2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003697

FILED Jan 11, 2007 Secretary of State

Entity Name: RPM NAUTICAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: RPM NAUTICAL FOUNDATION RPM NAUTICAL FOUNDATION 6000 PENINSULAR AVENUE 7009 SHRIMP ROAD, UNIT 3 KEY WEST, FL 33040 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** MARY JOHNSEN C/O RPM NAUTICAL FOUNDATION 104 MYRTLE TRACE DRIVE CONWAY, SC 29526 FEI Number: 52-2253745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CULLEN, EUGENE Name: Name: 112 SOUTH MAIN STREET, SUITE 280 Address: Address: City-St-Zip: STOWE, VT 05672 City-St-Zip: Title: SGCD () Delete Title: () Change () Addition GOOLD, JAMES A Name: Name: Address: 1201 PENNSYLVANIA AVENUE, N.W., STE 1063-D Address: City-St-Zip: WASHINGTON, DC 200042401 City-St-Zip: Title: () Delete Title: () Change () Addition BURNSIDE, MADELEINE Name: Name: Address: 200 GREENE STREET Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSEN, MARY Name: 104 MYRTLE TRACE DRIVE Address: Address: City-St-Zip: CONWAY, SC 29526 City-St-Zip: Title: () Delete Title: () Change () Addition LOW, MITCHELL T Name: Name: 140 EAST 13TH STREET Address: Address: City-St-Zip: NEW YORK, NY 10003 City-St-Zip: Title: () Delete Title: () Change () Addition MALCOLM, COREY Name: Name: Address: 200 GREENE STREET Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A. JOHNSEN MRS. 01/11/2007