

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003697

FILED
Jan 22, 2008
Secretary of State

Entity Name: RPM NAUTICAL FOUNDATION, INC.

Current Principal Place of Business:

RPM NAUTICAL FOUNDATION
7009 SHRIMP ROAD, UNIT 3
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

MARY JOHNSEN C/O RPM NAUTICAL FOUNDATION
104 MYRTLE TRACE DRIVE
CONWAY, SC 29526 US

New Mailing Address:

FEI Number: 52-2253745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CULLEN, EUGENE
Address: 112 SOUTH MAIN STREET, SUITE 280
City-St-Zip: STOWE, VT 05672

Title: SGCD () Delete
Name: GOOLD, JAMES A
Address: 1201 PENNSYLVANIA AVENUE, N.W., STE 1063-D
City-St-Zip: WASHINGTON, DC 200042401

Title: D () Delete
Name: BURNSIDE, MADELEINE
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: T () Delete
Name: JOHNSEN, MARY
Address: 104 MYRTLE TRACE DRIVE
City-St-Zip: CONWAY, SC 29526

Title: D () Delete
Name: LOW, MITCHELL T
Address: 140 EAST 13TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: D () Delete
Name: MALCOLM, COREY
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JOHNSEN, MARY A
Address: 104 MYRTLE TRACE DRIVE
City-St-Zip: CONWAY, SC 29526

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MALCOM, COREY
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify 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

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01/22/2008

Electronic Signature of Signing Officer or Director

Date