2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003697

FILED Feb 03, 2012 Secretary of State

Date

Entity Name: RPM NAUTICAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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 US

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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STEWART, DAVID

 Address:
 302 E 9TH STREET

 City-St-Zip:
 GREENVILLE, NC 27858

Title: SGCD

Name: GOOLD, JAMES A

Address: 1201 PENNSYLVANIA AVENUE, N.W., STE 1063-D

City-St-Zip: WASHINGTON, DC 200042401

Title: D

 Name:
 ROBB, GEORGE

 Address:
 3730 SUNRISE LANE

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: T

 Name:
 ROYAL, JEFFREY G

 Address:
 19508 NAVJO STREET

 City-St-Zip:
 SUGARLOAF KEY, FL 33042

Title: [

Name: DELGADO, JAMES P

Address: 1305 EAST WEST HIGHWAY, SSMC4 NOS/ONMS

City-St-Zip: SILVER SPRING, MD 20910

Title:

 Name:
 MALCOM, COREY

 Address:
 200 GREENE STREET

 City-St-Zip:
 KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY G. ROYAL T 02/03/2012