2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003818

FILED Jan 26, 2012 Secretary of State

Entity Name: GULF RESTORATION NETWORK, INC.

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

338 BARONNE STREET SUITE 200

NEW ORLEANS, LA 70112 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2245 NEW ORLEANS, LA 70176

FEI Number: 72-1447742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, DARDEN HARRELSON, CATHY 233 3RD ST NORTH 231 44TH AVE NE

100 ST PETERSBURG, FL 33703 US

ST PETERSBURG, FL 337013818 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: CATHY HARRELSON 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MIRANDA, JOSE

Address: 338 BARONNE ST STE 200 City-St-Zip: NEW ORLEANS, LA 70112 US

Title: DT

Name: RAMSEUR, CYNTHIA Address: PO BOX 1753

City-St-Zip: OCEAN SPRINGS, MS 395661753 US

Title: DC

Name: HASTINGS, ROBERT W
Address: 141 N. NORTHINGTON STREET
City-St-Zip: PRATTVILLE, FL 36067

Title:

Name: CARRILLO, THERESA Address: 730 HARRISON ST

City-St-Zip: CORPUS CHRISTI, TX 78404 US

Title: [

Name: ROSENBURG, BROOKE
Address: 13900 49TH ST NORTH
City-St-Zip: CLEARWATER, FL 33768

Title: [

Name: CADELL, HANK
Address: 1911 GOVERNMENT ST
City-St-Zip: MOBILE, AL 36606

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: CYNTHIA M SARTHOU ED 01/26/2012