2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005934

Entity Name: THE SURFRIDER FOUNDATION, INC.

FILED Oct 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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120 1/2 S. EL CAMINO REAL #207 SAN CLEMENTE, CA 92672

Current Mailing Address: New Mailing Address:

P.O. BOX 6010 SAN CLEMENTE, CA 926746010

FEI Number: 95-3941826 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: HARRY B. DAVIS

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CANTRAL, LAURA ORBACH, MIKE Name: Name: 135 DUKE MARINE LAB ROAD Address: 120 1/2 S. EL CAMINO REAL, #207 Address: City-St-Zip: BEAUFORT, NC 25816 City-St-Zip: SAN CLEMENTE, CA 92672 Title: Title: () Delete () Change () Addition ROSENBLATT, BILL Name: Name: Address: 2002 SUNSET AVE Address: City-St-Zip: OCEAN, NJ 07712 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOFER, HAROLD Name: DESAI, VIPE Name: 1419 DOLPHIN TERRACE 120 1/2 S. EL CAMINO REAL, #207 Address: Address: City-St-Zip: CORONA DEL MAR, CA 92625 City-St-Zip: SAN CLEMENTE, CA 92672 Title: () Delete Title: (X) Change () Addition ANDERSON, LANCE Name: Name: LAM, WING 120 1/2 S. EL CAMINO REAL, #207 Address: 2538 MONACO DRIVE Address: City-St-Zip: LAGUNA BEACH, FL 92651 City-St-Zip: SAN CLEMENTE, CA 92672

Title: S () Delete Title: () Change () Addition

 Name:
 BAILIFF, MEGAN
 Name:

 Address:
 1721 CALLE DELICADA
 Address:

 City-St-Zip:
 LA JOLLA, CA 92037
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: CHYTILO. MARC Name: WILMOT. DAVID

Address: 1505 MISSION CANYON ROAD Address: 120 1/2 S. EL CAMINO REAL, #207 City-St-Zip: SANTA BARBARA, CA 93105 City-St-Zip: SAN CLEMENTE, CA 92672

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: MICHELLE C KREMER COO 10/16/2007