

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005934

FILED
Nov 05, 2008
Secretary of State

Entity Name: THE SURFRIDER FOUNDATION, INC.

Current Principal Place of Business:

120 1/2 S. EL CAMINO REAL #207
SAN CLEMENTE, CA 92672

New Principal Place of Business:

942 CALLE NEGOCIO SUITE 350
SAN CLEMENTE, CA 92673

Current Mailing Address:

P.O. BOX 6010
SAN CLEMENTE, CA 926746010

New Mailing Address:

FEI Number: 95-3941826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

D'AVANZO, ERICKA
508 SE OSCEOLA STREET
STUART, FL 34994 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: ERICKA DAVANZO

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTRAL, LAURA
Address: 120 1/2 S. EL CAMINO REAL, #207
City-St-Zip: SAN CLEMENTE, CA 92672

Title: C () Delete
Name: ROSENBLATT, BILL
Address: 2002 SUNSET AVE
City-St-Zip: OCEAN, NJ 07712

Title: D () Delete
Name: DESAI, VIPE
Address: 120 1/2 S. EL CAMINO REAL, #207
City-St-Zip: SAN CLEMENTE, CA 92672

Title: D () Delete
Name: LAM, WING
Address: 120 1/2 S. EL CAMINO REAL, #207
City-St-Zip: SAN CLEMENTE, CA 92672

Title: S () Delete
Name: BAILIFF, MEGAN
Address: 1721 CALLE DELICADA
City-St-Zip: LA JOLLA, CA 92037

Title: D () Delete
Name: WILMOT, DAVID
Address: 120 1/2 S. EL CAMINO REAL, #207
City-St-Zip: SAN CLEMENTE, CA 92672

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTRAL, LAURA
Address: 942 CALLE NEGOCIO SUITE 350
City-St-Zip: SAN CLEMENTE, CA 92673

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

Title: D (X) Change () Addition
Name: DESAI, VIPE
Address: 942 CALLE NEGOCIO
City-St-Zip: SAN CLEMENTE, CA 92673

Title: D (X) Change () Addition
Name: LAM, WING
Address: 942 CALLE NEGOCIO #350
City-St-Zip: SAN CLEMENTE, CA 92673

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

Title: D (X) Change () Addition
Name: WILMOT, DAVID
Address: 942 CALLE NEGOCIO #450
City-St-Zip: SAN CLEMENTE, CA 92673

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

11/05/2008

Electronic Signature of Signing Officer or Director

Date