

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2011
Secretary of State

DOCUMENT# F04000005934

Entity Name: THE SURFRIDER FOUNDATION, INC.**Current Principal Place of Business:**942 CALLE NEGOCIO SUITE 350
SAN CLEMENTE, CA 92673**New Principal Place of Business:****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 ()****Name and Address of Current Registered Agent:**D'AVANZO, ERICKA
508 SE OSCEOLA STREET
STUART, FL 34994 US**Name and Address of New Registered Agent:**CANALES, ERICKA
3381 SE DIAMOND HILL TERRACE
HOBE SOUND, FL 33455 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 CANALES

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: AHLUM, SEAN
Address: 105 B CORAL DRIVE
City-St-Zip: WRIGHTSVILLE BEACH, NC 28480

Title: D
Name: HARMON, MIKE
Address: 942 CALLE NEGOCIO
City-St-Zip: SAN CLEMENTE, CA 92673

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

Title: D
Name: FREMAR, LEANNE
Address: 942 CALLE NEGOCIO, #350
City-St-Zip: SAN CLEMENTE, CA 92673

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

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: MICHELLE C KREMER

COO

09/27/2011

Electronic Signature of Signing Officer or Director

Date