

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005704

FILED  
Jul 17, 2008  
Secretary of State

**Entity Name:** MONTEREY BAY AQUARIUM RESEARCH INSTITUTE, CORP

**Current Principal Place of Business:**

7700 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

**New Principal Place of Business:**

**Current Mailing Address:**

7700 SANDHOLDT ROAD  
MOSS LANDING, CA 95039

**New Mailing Address:**

**FEI Number:** 77-0150580      **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:**

CORPORATE ACCESS, INC  
236 EAST 6TH AVE  
TALLAHASSEE, FL 32303      US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: PACKARD, JULIE  
Address: 7700 SANDHOLDT ROAD  
City-St-Zip: MOSS LANDING, CA 95039

Title: VC      ( ) Delete  
Name: ORR, FRANKLIN M JR.  
Address: 7700 SANDHOLDT ROAD  
City-St-Zip: MOSS LANDING, CA 95039

Title: P      ( ) Delete  
Name: MCNUTT, MARCIA CEO  
Address: 7700 SANDHOLDT ROAD  
City-St-Zip: MOSS LANDING, CA 95039

Title: S      ( ) Delete  
Name: WRIGHT, BARBARA  
Address: 7700 SANDHOLDT ROAD  
City-St-Zip: MOSS LANDING, CA 95039

Title: T      ( ) Delete  
Name: PINTOT, C MICHAEL CFO  
Address: 7700 SANDHOLDT ROAD  
City-St-Zip: MOSS LANDING, CA 95039

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: T      (X) Change ( ) Addition  
Name: PINTO, C MICHAEL CFO  
Address: 7700 SANDHOLDT ROAD  
City-St-Zip: MOSS LANDING, CA 95039

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: C. MICHAEL PINTO

CFO

07/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date