

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005704

FILED
Apr 09, 2009
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 ()

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: PINTO, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

T

04/09/2009

Electronic Signature of Signing Officer or Director

Date