

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004464

FILED
Jan 05, 2009
Secretary of State

Entity Name: AQUACULTURE CERTIFICATION COUNCIL, INC.

Current Principal Place of Business:

706 & 714 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 2530
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 45-0499364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BETTY
706 & 714 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MOORE, BETTY E
706 & 714 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429 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: BETTY E. MORE

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WOODHOUSE, CHARLES F
Address: 224 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: LESLIE, MARK
Address: 18 ELECTRONICS AVE
City-St-Zip: DANVERS, MA 01923

Title: D () Delete
Name: LAWRENCE, ADDISON L
Address: 1300 PORT STREET PO BOX Q
City-St-Zip: PORT ARANSAS, TX 78373

Title: P () Delete
Name: HEERIN, JAMES
Address: 765 LULLWATER ROAD
City-St-Zip: ATLANTA, GA 30307

Title: V () Delete
Name: MORE, WILLIAM R
Address: PO BOX 2350
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: S () Delete
Name: JACOBSON, PEDER J
Address: 10591 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

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: VP (X) Change () Addition
Name: MORE, WILLIAM R
Address: PO BOX 2350
City-St-Zip: CRYSTAL RIVER, FL 34423

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: WILLIAM R. MORE

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date