2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006437

Apr 26, 2011 Secretary of State

Entity Name: FRIENDS OF GUANA TOLOMATO MATANZAS NATIONAL ESTUARINE RESEARCH RESERVE, INC.

Current Principal Place of Business: New Principal Place of Business:

450 GUANA RIVER ROAD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

450 GUANA RIVER ROAD PONTE VEDRA BEACH, FL 32082

FEI Number: 91-2081432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAYER, DENNIS K 306 SOUTH OCEANSHORE BLVD FLAGLER BEACH, FL 32136 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KATZEN, JONATHAN P Address: 140 MILL COVE LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD

Name: MATTHEWS, ROB Address: 304 16TH ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title: SD

 Name:
 CAVIN, ELLYN

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: TD

Name: SCHACHNOVSKY, NANCY Address: 1501 TURTLE BAY COVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: [

Name: DIFATTA, PETER
Address: 1031 FIRST ST S #804

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: [

Name: KAUFMAN, IRENE

Address: 2537 S. PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JONATHAN KATZEN PD 04/26/2011