

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000429

FILED
Jan 07, 2009
Secretary of State

Entity Name: FLORIDA OCEAN ALLIANCE, INC.

Current Principal Place of Business:

111 EAST LAS OLAS BLVD
ASKEW TOWER, SUITE 709
FORT LAUDERDALE, FL 33301

Current Mailing Address:

111 EAST LAS OLAS BLVD
ASKEW TOWER, SUITE 709
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 130-224
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 130-224
FORT LAUDERDALE, FL 33301

FEI Number: 65-1074203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURLEY, JAMES F
111 EAST LAS OLAS BLVD
ASKEW TOWER, SUITE 709
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MURLEY, JAMES F
401 EAST LAS OLAS BLVD
SUITE 130-224
FORT LAUDERDALE, FL 33301 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: JAMES F. MURLEY

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCDONALD, DAVID L
Address: 111 EAST LAS OLAS BLVD., AT 709
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: CLARK, ANDREW M
Address: 111 EAST LAS OLAS BLVD., AT 709
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: ODGEN, JOHN
Address: 111 EAST LAS OLAS BLVD., AT 709
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VC () Delete
Name: MAHADEVAN, KUMAR
Address: 111 EAST LAS OLAS BLVD., AT 709
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: THOMAS, JODY
Address: 111 EAST LAS OLAS BLVD., AT 709
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: DEGREESE, DUANE PH.D.
Address: 111 EAST LAS OLAS BLVD., AT 709
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCDONALD, DAVID L
Address: 401 EAST LAS OLAS BLVD., SUITE 130-224
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: CLARK, ANDREW M
Address: 401 EAST LAS OLAS BLVD., SUITE 130-224
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: ODGEN, JOHN
Address: 401 EAST LAS OLAS BLVD., SUITE 130-224
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VC (X) Change () Addition
Name: MAHADEVAN, KUMAR
Address: 401 EAST LAS OLAS BLVD., SUITE 130-224
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S/T (X) Change () Addition
Name: MURLEY, JAMES F
Address: 401 EAST LAS OLAS BLVD., SUITE 130-224
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: DEFREESE, DUANE PH.D.
Address: 401 EAST LAS OLAS BLVD., SUITE 130-224
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES F. MURLEY

S/T

01/07/2009

Electronic Signature of Signing Officer or Director

Date