2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002689

FILED Jan 15, 2011 Secretary of State

Entity Name: FRIENDS OF THE MARINE SCIENCE CENTER, INC.

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

100 LIGHTHOUSE DRIVE PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

64 BAY HARBOUR DRIVE PONCE INLET, FL 32127 US

FEI Number: 59-3718113 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:

GRAHAM, THERESIA C 64 BAY HARBOUR DRIVE PONCE INLET, FL 32127 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: VP

Name: CAMERON, MARLENE
Address: 4720 S. PENINSULA DR.
City-St-Zip: PONCE INLET, FL 32127

Title: P

Name: ECKERT, LAURA
Address: 66 BAY HARBOUR CT
City-St-Zip: PONCE INLET, FL 32127

Title:

Name: HARDESTY, KATHY
Address: 795 TORCHWOOD DR
City-St-Zip: DELAND, FL 32724

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: KATHY M HARDESTY TRES 01/15/2011