

N010000002989
NATIONAL SAVE OUR REEF FOUNDATION
400 C North Flagler Drive
West Palm Beach, FL 33401
(561) 835-1700

June 14, 2002

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: National Save Our Reef Foundation
Document Number: N010000002989

Please be advised we have relocated to a new office. Our new address is:

National Save Our Reef Foundation
400 C North Flagler Drive
West Palm Beach, FL 33401

Phone # 561-835-1700

Please direct all future mailing to our new address.



Richard Miesen
President

cc: file

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02 JUN 21 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

BS 6/25/02

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02 JUN 21 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Richard Miesen
President: National Save Our Reef Foundation

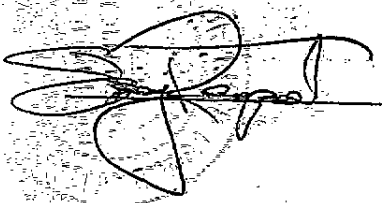
From: Doreen Regent
P.O. Box 829
Wading River, New York 11792

June 12, 2002

Dear Mr. President,

Due to my recent graduation from Law School, I find that I will not have the proper time to devote to your foundation and therefore I regretfully resign effective immediately.

Dory Regent

A handwritten signature in black ink, appearing to read "Dory Regent", with a horizontal line drawn through the middle of the signature.