2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # N01000007684 1. Entity Name 04-04-2006 90146 038 ****70.00 MOTHER OCEAN FOUNDATION, INC. Principal Place of Business Mailing Address 900 CROSS LAKE DR 900 CROSS LAKE DR MELBOURNE FL 32901-8467 MELBOURNE FL 32901-8467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 08-0887038 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 900 CROSS LAKE DR MELBOURNE FL 32901-8647 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if suplication (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D TITLE ☐ Delete TITLE Addition NAME WAGNER, DANIEL C NAME 900 CROSS LAKE DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE AMBROSE, CHRISTINE NAME NAME 13093 HENRY BRADEL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP ☐ Delete ☐ Change Addition TIT! F TITLE GAGNON, DENNIS NAME NAME STREET ADDRESS 443 S VILLA AVE STREET ADDRESS VILLA PARK IL 60181 CITY-ST-7IP CITY-ST-ZIP Change ☐ Defete TITLE Addition TITLE NAME BOYKIN, BILLY NAME 117 2ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIE TITLE Change Addition ☐ Delete VENABLE, JAY NAME NAME 132 15TH ST E BLDG 10 UNIT 101 STREET ADDRESS STREET ADDRESS TIERRE VERDE FL 33715 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE LAWRENCE W. BELL SIZEMORE, CHARIDA NAME NAME 20440 SAN RAFAEL CT. 50 ELEVENTH AVE, APT 101 STREET ADDRESS STREET ADDRESS BOCA RATON, FL. 33498 INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-7IP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: