

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90252 023 ****61.25

DOCUMENT # N01000008730

1. Entity Name

PHILIPPE COUSTEAU FOUNDATION, INC.



Principal Place of Business

**5600 US HWY 1 N
FT PIERCE FL 34946**

Mailing Address

**P O BOX 3719
VERO BEACH FL 32964
US**

90002428



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4789334**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEWART, WILLIAM J ESQ
3355 OCEAN DR
VERO BEACH FL 32964-3345**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME **C** ☐ Delete
STREET ADDRESS **CHALK, JACK**
CITY-ST-ZIP **CAPTAIN DONS HABITAT, BONAIRE
NETHERLANDS ANTILLES**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VC** ☐ Delete
STREET ADDRESS **BUCKLEY, GEORGE**
CITY-ST-ZIP **HARVARD UNIVERSITY, 81 BRATTLE ST
CAMBRIDGE MA 02138-3722**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **S** ☐ Delete
STREET ADDRESS **CLARK, ED**
CITY-ST-ZIP **1800 S DELPHINE AVE
WAYNESBORO VA 22980**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **T** ☐ Delete
STREET ADDRESS **COUSTEAU, JANICE**
CITY-ST-ZIP **5600 US HWY 1 N
FT PIERCE FL 34946**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **DP** ☐ Delete
STREET ADDRESS **COUSTEAU, PHILIPPE**
CITY-ST-ZIP **P O BOX 3719
VERO BEACH FL 32964**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **D** ☐ Delete
STREET ADDRESS **COUSTEAU, ALEXANDRA**
CITY-ST-ZIP **P O BOX 3719
VERO BEACH FL 32964**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/03 772-460-9977

CR2E037 (10/02)