2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002521

Address:

City-St-Zip:

FILED Jan 16, 2009 Secretary of State

Entity Name: OCEAN OUTREACH, INC. **Current Principal Place of Business: New Principal Place of Business:** 1107 KEY PLAZA #299 KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** 1107 KEY PLAZA #299 KEY WEST, FL 33040 FEI Number: 06-1660996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, TIM 1107 KEY PLAZA #299 KEY WEST, FL 33040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TAYLOR, ANDY D Name: Name: Address: 7429 SALFORD CT. Address: City-St-Zip: ALEANDRIA, VA 22315 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PATRICIA, AYERS C Name: Address: **5 KESTRAL WAY** Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: TIMOTHY, TAYLOR F Name:

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.

Address:

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1107 KEY PLAZA #299

KEY WEST, FL 33040

SIGNATURE: TIMOTHY TAYLOR D 01/16/2009