2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002521

Entity Name: OCEAN OUTREACH, INC.

FILED Jan 23, 2012 Secretary of State

New Principal Place of Business: Current 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, TIMOTHY TAYLOR, TIMOTHY F 1107 KEÝ PLAZA 1107 KEÝ PLAZA #299

#299

KEY WEST, FL 33040 US 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: TIM TAYLOR 01/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DENNISON, CHRISTINE Name: Address: 12 EAST 86TH ST.

City-St-Zip: NEW YORK CITY, NY 10028

Title:

Name: PATRICIA, AYERS C Address: 5 KESTRAL WAY City-St-Zip: KEY WEST, FL 33040

Title: P,D

TIMOTHY, TAYLOR F Name: 1107 KEY PLAZA #299 Address: City-St-Zip: KEY WEST, FL 33040

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: TIM TAYLOR P,D 01/23/2012