

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009088

FILED
Apr 29, 2004
Secretary of State**Entity Name:** CORAL REEF RESEARCH AND RESCUE SOCIETY INC**Current Principal Place of Business:**3910 DIXIE HWY N.E.
LOT 1
PALM BAY, FL 32905**New Principal Place of Business:****Current Mailing Address:**3910 DIXIE HWY N.E.
LOT 1
PALM BAY, FL 32905**New Mailing Address:****FEI Number:** 54-2129451**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOLLINS, SAMUEL T
3910 DIXIE HWY N.E.
LOT 1
PALM BAY, FL 32905 US**Name and Address of New Registered Agent:**

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:

Title: P () Delete
Name: DOLLINS, SAMUEL T
Address: 3910 DIXIE HWY N.E. LOT 1
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: REED, ROBERT J
Address: 3910 DIXIE HWY N.E. LOT 2
City-St-Zip: PALM BAY, FL 32905

Title: TREA () Delete
Name: DRAXLER, BECKY L
Address: 3910 DIXIE HWY N.E. LOT 1
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DDO () Change (X) Addition
Name: FLYNN, JAMES H MR
Address: 1008 EARLY DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: DIA () Change (X) Addition
Name: GILLETINE, JAMES E MR
Address: 266 SAINT DUNSTON DRIVE
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: SAMUEL T DOLLINS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date