

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008339

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY REEF RESCUE, INC.

Current Principal Place of Business:

131 YACHT CLUB WAY
110
HYPOLUXO, FL 33462

New Principal Place of Business:

8741 EGRET ILSE TERRACE
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 207
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 20-1547182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHENOR, EDWIN
131 YACHT CLUB WAY
110
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

TICHENOR, EDWIN
8741 EGRET ILSE TERRACE
LAKE WORTH, FL 33467 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TICHENOR, EDWIN
Address: 131 YACHT CLUB WAY, # 110
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TICHENOR, EDWIN
Address: 8741 EGRET ILSE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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.

SIGNATURE: EDWIN TICHENOR

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04/29/2008

Electronic Signature of Signing Officer or Director

Date