2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008339

FILED Apr 23, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY REEF RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

8741 EGRET ILSE TERRACE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 207 BOYNTON BEACH, FL 33425

FEI Number: 20-1547182 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: DIR

Name: TICHENOR, EDWIN

Address: 8741 EGRET ILSE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: EDWIN TICHENOR DIR 04/23/2012