

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003576

FILED
Apr 27, 2007
Secretary of State

Entity Name: ATLANTIS REEF FOUNDATION, INC.

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
307
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4950 TRADEWINDS TERR
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD ROAD
307
FORT LAUDERDALE, FL 33312

New Mailing Address:

4950 TRADEWINDS TERR
FORT LAUDERDALE, FL 33312

FEI Number: 14-1926825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, GARY L MR.
4101 RAVENSWOOD ROAD
307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVINE, GARY L MR.
4950 TRADEWINDS TERR
FT LAUDERDALE, FL 33312 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: GARY LEVINE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDELL, KIM
Address: 4101 RAVENSWOOD ROAD STE 307
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: LEVINE, GARY
Address: 4101 RAVENSWOOD ROAD STE 307
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANDELL, KIM
Address: 4950 TRADEWINDS TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: LEVINE, GARY
Address: 4950 TRADEWINDS TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GARY LEVINE

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date