

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003576

FILED
May 05, 2009
Secretary of State

Entity Name: CORAL REEFS 101 FOUNDATION, INC.

Current Principal Place of Business:

1111 NW 48TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

555 NE 7TH AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1111 NW 48TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

1314 EAST LAS OLAS
#35
FORT LAUDERDALE, FL 33301

FEI Number: 14-1926825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSON, CARL R MR.
1111 NW 48TH STREET
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

OLSON, CARL R MR.
1314 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301 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: CARL OLSON

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, CARL
Address: 1111 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: RICKERT, KAMI MS
Address: 1111 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: HALEY, MIKE PHD
Address: 1111 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: PFENDER, VICTORIA
Address: 1111 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, CARL
Address: 1314 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: RICKERT, KAMI MS
Address: 1314 EAST LAS OLAS BLVD #35
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: HALEY, MIKE PHD
Address: 1314 EAST LAS OLAS BLVD #35
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: PFENDER, VICTORIA
Address: 1314 EAST LAS OLAS BLVD #35
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: DUNBAR, MICHAEL
Address: 1314 EAST LAS OLAS BLVD #35
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: DUCOTE, NATHAN
Address: 1314 EAST LAS OLAS BLVD #35
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CARL OLSON

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date