

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007055

FILED
Apr 29, 2008
Secretary of State

Entity Name: OCEAN REEF PUBLIC RADIO, INC.

Current Principal Place of Business:

31 OCEAN REEF DRIVE
C-204
KEY LARGO, FL 33037 M

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
#438
KEY LARGO, FL 33037 M

New Mailing Address:

31 OCEAN REEF DRIVE
C-204
KEY LARGO, FL 33037 M

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, FRANK B
24 DOCKSIDE LANE
#438
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

PATTERSON, FRANK B
31 OCEAN REEF DRIVE
C-204
KEY LARGO, FL 33037 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: P () Delete
Name: PATTERSON, FRANK B
Address: 24 DOCKSIDE LANE #438
City-St-Zip: KEY LARGO, FL 33037 M

Title: D () Delete
Name: PATTERSON, HUNTER M
Address: 24 DOCKSIDE LANE #438
City-St-Zip: KEY LARGO, FL 33037 M

Title: D () Delete
Name: O'DONNELL, JOHN
Address: 24 DOCKSIDE LANE PMB 438
City-St-Zip: KEY LARGO, FL 33037 M

Title: D () Delete
Name: MEYERS, TOM
Address: 24 DOCKSIDE LANE PMB 438
City-St-Zip: KEY LARGO, FL 33037 M

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTERSON, FRANK B
Address: 31 OCEAN REEF DRIVE C-204
City-St-Zip: KEY LARGO, FL 33037 M

Title: D (X) Change () Addition
Name: PATTERSON, HUNTER M
Address: 31 OCEAN REEF DRIVE C-204
City-St-Zip: KEY LARGO, FL 33037 M

Title: D (X) Change () Addition
Name: O'DONNELL, JOHN
Address: 31 OCEAN REEF DRIVE C-204
City-St-Zip: KEY LARGO, FL 33037 M

Title: D (X) Change () Addition
Name: MEYERS, TOM
Address: 31 OCEAN REEF DRIVE C-204
City-St-Zip: KEY LARGO, FL 33037 M

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: FRANK B. PATTERSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date