

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010123

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE TARAS OCEANOGRAPHIC FOUNDATION, INC.

Current Principal Place of Business:

5905 STONEWOOD CT
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5905 STONEWOOD CT
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1052460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARZEN, STEFAN DR
5905 STONEWOOD CT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: D
Name: HARZEN DR, STEFAN
Address: 5905 STONEWOOD CT
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: BRUNNICK, BARBARA PH D
Address: 5905 STONEWOOD CT
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: MILLAR, LANCE
Address: 522 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
Name: WOOD, LARRY
Address: 423 KENNEDY STREET
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: ECKERLE, CONNIE
Address: 5905 STONEWOOD CT
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: GRUBER, JESSICA
Address: 2586 JAMES RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: STEFAN HARZEN

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date