2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010123

FILED Jan 06, 2011 Secretary of State

Entity Name: THE TARAS OCEANOGRAPHIC FOUNDATION, INC.

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

5905 STONEWOOD CT JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

5905 STONEWOOD CT JUPITER, FL 33458

FEI Number: 65-1052460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: [

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:

Name: MILLAR, LANCE Address: 522 33RD STREET

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: [

Name: WOOD, LARRY Address: 423 KENNEDY ST

Address: 423 KENNEDY STREET City-St-Zip: JUPITER, FL 33458 US

Title: [

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

Title: [

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 01/06/2011