

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011127

FILED
Jan 16, 2008
Secretary of State

Entity Name: FOUNDATION FOR OCEAN RESEARCH, INC

Current Principal Place of Business:

100 SW ALBANY AVE., SUITE 300
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

100 SW ALBANY AVE., SUITE 300
STUART, FL 34994

New Mailing Address:

FEI Number: 20-8818778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHARLES H
108 INTRACOASTAL POINTE DR., SUITE 100
JUPITER, FL 33477 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 () Delete
Name: VAUGHAN, DAVID E
Address: 480 RIVER PRADO RD.
City-St-Zip: FT. PIERCE, FL 34946

Title: D () Delete
Name: BELL, LLOYD
Address: 681 SE HIDDEN RIVER DR.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete
Name: LARGE, LEE
Address: 1379 SW VICANA LANE
City-St-Zip: PORT ST. LUCIE, FL

Title: D () Delete
Name: ZARRO, PASQUALE
Address: 100 SW ALBANY AVE., SUITE 300
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: BURNS, CHARLES H
Address: 108 INTRACOASTAL POINTE DR.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H. BURNS

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date