

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011619

FILED
Feb 23, 2011
Secretary of State

Entity Name: TOM WALLIN MEMORIAL REEF FUND, INC.

Current Principal Place of Business:

4828 OCEAN BLVD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

4828 OCEAN BLVD
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 20-5845298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIN, LINDA F
4828 OCEAN BLVD
SARASOTA, FL 34242 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: DP
Name: WALLIN, LINDA
Address: 4828 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34202

Title: DVP
Name: WALLIN, BRETT
Address: 4828 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

Title: DTS
Name: PFLUGNER, J. GEOFFREY
Address: 8470 ENTERPRISE CIRCLE, SUITE 201
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: OLIVA, DINO
Address: 4828 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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: LINDA WALLIN

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date