2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001435

FILED Jun 04, 2010 Secretary of State

Entity Name: OCEAN RESTORATION INITIATIVE, INC.

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

17121 CAPTIVA DRIVE 2402 PALM RIDGE ROAD

GH SUITE 3

CAPTIVA, FL 33924 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

P.O. BOX 935 P.O. BOX 1111

CAPTIVA, FL 33924 CAPTIVA, FL 33924 11

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

COOPER, JOEL 5821 DORY WAY TAMPA, FL 33615

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:

US

Title: P,D

Name: CALINSKI, MIKE

Address: 2402 PALM RIDGE ROAD City-St-Zip: SANIBEL, FL 33957 US

Title: S, D

Name: COOPER, JOEL
Address: 5821 DORY WAY
City-St-Zip: TAMPA, FL 33615 US

Title:

 Name:
 JONES, MIKE

 Address:
 16420 OLD US 41

 City-St-Zip:
 FT. MYERS, FL 33912 US

Title:

Name: GILBERT, DALE

Address: 120 SAWBILL PALM DRIVE

City-St-Zip: PONTE VERDA BEACH, FL 32082 US

Title:

Name: GRIFFITH, JAMES
Address: 2668 COCONUT DRIVE
City-St-Zip: SANIBEL, FL 33957 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: MIKE CALINSKI P 06/04/2010