2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001435

FILED Sep 03, 2011 Secretary of State

Entity Name: OCEAN RESTORATION INITIATIVE, INC.

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

2402 PALM RIDGE ROAD SUITE 3 SANIBEL, FL 33957

New Mailing Address: Current Mailing Address:

2402 PALM RIDGE ROAD P.O. BOX 1111 CAPTIVA, FL 33924 SUITE 3 11 SANIBEL, FL 33957

FEI Number: 45-1586892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, JOEL 5821 DORY WAY TAMPA, FL 33615 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:

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

Title: S. D

Name: YOUNG, CHESTER Address: 1938 HILL AVENUE City-St-Zip: FT. MYERS, FL 33901 US

Title:

JONES, MIKE Name: Address: 16420 OLD US 41 City-St-Zip: FT. MYERS, FL 33912 US

Title:

Name: GRIFFITH, JAMES 2668 COCONUT DRIVE Address: City-St-Zip: SANIBEL, FL 33957

Title:

MCKELLAR, CHAD Name:

16776 SOUTHWOOD DRIVE Address:

COLORADO SPRINGS, CO 80908 US City-St-Zip:

Title:

GARDNER, TIM Name: Address: 5415 OSPREY CT. SANIBEL, FL 33957 US City-St-Zip:

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.

Ρ SIGNATURE: MIKE CALINSKI 09/03/2011