2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001860

Entity Name: LIVING REEF SOCIETY, INC.

FILED Apr 29, 2009 Secretary of State

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

6756 NW 44TH CT. CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

PO BOX 1644 BOYNTON BEACH, FL 33425 US

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

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

PERI, GIULIANNA 6756 NW 44TH CT. CORAL SPRINGS, FL 33067 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

Electronic eignature of Registered 7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MRS. () Change (X) Addition

Name: Name: PERI, GIULIANNA
Address: Address: 6756 NW 44TH CT.

City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33067

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: GIULIANNA PERI MRS. 04/29/2009