

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005323

FILED
Apr 28, 2009
Secretary of State

Entity Name: RESTORE THE REEF FOUNDATION, INC.

Current Principal Place of Business:

5817 ESTER TERRACE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

5817 ESTER TERRACE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 26-2741173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK H
5817 ESTER TERRACE
CRESTVIEW, FL 32539 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: P () Delete
Name: BROWN, MARK H
Address: 6020 TANGLEWOOD DRIVE
City-St-Zip: LAWRENCEBURG, KY 40342

Title: T () Delete
Name: MASON, MICHAEL G
Address: 5817 ESTER TERRACE
City-St-Zip: CRESTVIEW, FL 32539

Title: S () Delete
Name: BURGESS, PAT J
Address: 5817 ESTER TERRACE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, MARK H
Address: 6020 TANGLEWOOD DRIVE
City-St-Zip: LAWRENCEBURG, KY 40342

Title: TREA (X) Change () Addition
Name: MASON, MICHAEL G
Address: 5817 ESTER TERRACE
City-St-Zip: CRESTVIEW, FL 32539

Title: SECR (X) Change () Addition
Name: BURGESS, PAT J
Address: 5817 ESTER TERRACE
City-St-Zip: CRESTVIEW, FL 32539

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: MARK H. BROWN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date