

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006640

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE ART FOR SCIENCE OCEAN FUND, INC.

Current Principal Place of Business:

3701 N.E. SECOND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3701 N.E. SECOND AVE
MIAMI, FL 33137

New Mailing Address:

P.O. BOX 643177
VERO BEACH, FL 32964

FEI Number: 26-2589304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, ROSS
3701 N.E. SECOND AVE
MIAMI, FL 33137 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: PRES () Delete
Name: POWER, ROSS
Address: 3701 NE SECOND AVE
City-St-Zip: MIAMI, FL 33137

Title: VCD () Delete
Name: BRENNAN, HOLLY
Address: 3701 NE SECOND AVE
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: SHAPIRO, KEN
Address: PO BOX 67155
City-St-Zip: ST PETERSBURG BEACH, FL 33736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS POWER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date