2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007160

FILED Mar 11, 2011 Secretary of State

Entity Name: SURFING'S EVOLUTION & PRESERVATION FOUNDATION, INC.

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

GRAYROBINSON, P.A. 516 DELANNOY AVENUE 301 EAST PINE STREET, SUITE 1400 COCOA, FL 329227814 US

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

GRAYROBINSON, P.A. 516 DELANNOY AVENUE COCOA, FL 329227814 US

ORLANDO, FL 32801

FEI Number: 26-3087353 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:

SCHICK, DAVID L

301 EAST PINE STREET, SUITE 1400

ORLANDO, FL 32801 US

KIRSCHENBAUM, MALCOLM R
516 DELANNOY AVENUE
COCOA, FL 329227814 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: MALCOLM R. KIRSCHENBAUM 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DIMENNA, RONALD E

Address: 3580 S. BANANA RIVER BOULEVARD

City-St-Zip: COCOA BEACH, FL 32931

Title: DST

Name: DIMENNA, LYNNE C

Address: 3850 S. BANANA RIVER BOULEVARD

City-St-Zip: COCOA BEACH, FL 32931

Title: DV

 Name:
 KIRSCHENBAUM, MALCOLM R

 Address:
 516 DELANNOY AVENUE

 City-St-Zip:
 COCOA, FL 32922-781

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: MALCOLM R. KIRSCHENBAUM DV 03/11/2011