

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08867

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.

**Current Principal Place of Business:**

6767 CRANDON BLVD  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

6767 CRANDON BLVD  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 59-2549600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DANON, SAM  
1111 BRICKELL AVE  
STE 2500  
MIAMI, FL 33131 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: TILGHMAN, JAMES B JR  
Address: ONE SE 3RD AVE SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: GRAHAM, EHRICH  
Address: 601 BRICKELL KEY DR STE 600  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: BAYER, KELLY  
Address: 3141 COMMERCE PARKWAY  
City-St-Zip: HOLLYWOOD, FL 33025

Title: T ( ) Delete  
Name: DIAZ, MARK  
Address: PO BOX 016960 D2-4  
City-St-Zip: MIAMI, FL 33101

Title: D ( ) Delete  
Name: SCHNWEID, IAN  
Address: 25 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: MORRISON, CHARLES  
Address: 10450 SW 96 TERRACE  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TILGHMAN, JAMES B JR  
Address: ONE SE 3RD AVE SUITE 3000  
City-St-Zip: MIAMI, FL 33131

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

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

Title: P (X) Change ( ) Addition  
Name: DIAZ, MARK  
Address: PO BOX 016960 D2-4  
City-St-Zip: MIAMI, FL 33101

Title: D (X) Change ( ) Addition  
Name: SCHWEID, IAN  
Address: 25 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

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

I hereby certify that the information supplied with this filing does not qualify for the 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 DIAZ

Electronic Signature of Signing Officer or Director

P

04/27/2006

\_\_\_\_\_ Date