2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08867

FILED Jan 06, 2010 Secretary of State

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

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

6767 CRANDON BLVD

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

6767 CRANDON BLVD

KEY BISCAYNE, FL 33149 US

FEI Number: 59-2549600 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:

JAMES, TILGHMAN ONE S. E. 3RD AVENUE SUITE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KUSHLAN, JAMES A

 Address:
 P. O. BOX 2008

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: VP

Name: SORKIN, STEPHEN
Address: 4721 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S

Name: MORRISON, CHARLES Address: 10450 SW 96 TERRACE City-St-Zip: MIAMI, FL 33176

Title:

 Name:
 STEVEN, HENRIQUEZ

 Address:
 6767 CRANDON BLVD.

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: ED

 Name:
 LONG, THEODORA

 Address:
 6767 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: [

 Name:
 GRAFTON, THORN

 Address:
 2814 CHUCUNANTAH AVE.

 City-St-Zip:
 MIAMI, FL 33133

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: THEODORA LONG ED 01/06/2010