

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002687

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE WORLD FEDERATION FOR CORAL REEF CONSERVATION, INC.

Current Principal Place of Business:

5119 CHASE PARK GATE
BAYCLIFF, TX 77518

New Principal Place of Business:

7157 ARNECLIFFE LANE
NEW ALBANY, OH 77518

Current Mailing Address:

5119 CHASE PARK GATE
BAYCLIFF, TX 77518

New Mailing Address:

7157 ARNECLIFFE LANE
NEW ALBANY, OH 77518

FEI Number: 90-0549587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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, D
Name: FERGUSON, VICTOR J
Address: 5743 ARNECLIFFE LANE
City-St-Zip: NEW ALBANY, OH 77518

Title: S
Name: MCREYNOLDS, JEFF
Address: 5119 CHASE PARK GATE
City-St-Zip: BAYCLIFF, TX 77518

Title: T
Name: MORANO, DIANE
Address: 5119 CHASE PARK GATE
City-St-Zip: BAYCLIFF, TX 77518

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: VIC FERGUSON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date