

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 08, 2010
Secretary of State

DOCUMENT# N09000002791

Entity Name: SAVE OUR SEAS FOUNDATION (US), INC.**Current Principal Place of Business:**SAVE OUR SEAS SHARK CENTRE
8000 NORTH OCEAN DRIVE
DANIA BEACH, FL 330043078**New Principal Place of Business:****Current Mailing Address:**SAVE OUR SEAS SHARK CENTRE
8000 NORTH OCEAN DRIVE
DANIA BEACH, FL 330043078**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: SHIVJI, MAHMOOD
Address: 8000 NORTH OCEAN DRIVE, OCEANOGRAPHIC CTR
City-St-Zip: DANIA BEACH, FL 330043078

Title: D
Name: DODGE, RICHARD
Address: 5106 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DPST
Name: MOSER, LAURENT
Address: 8000 NORTH OCEAN DRIVE
City-St-Zip: DANIA BEACH, FL 33004

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: MAHMOOD SHIVJI

D

11/08/2010

Electronic Signature of Signing Officer or Director

Date