

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003763

FILED
Feb 24, 2010
Secretary of State

Entity Name: OCEAN REEF CONSERVATION ASSOCIATION, INC.

Current Principal Place of Business:

31 OCEAN REEF DRIVE
STE A 100
KEY LARGO, FL 33037

New Principal Place of Business:

24 DOCKSIDE LANE
#250
KEY LARGO, FL 33037

Current Mailing Address:

31 OCEAN REEF DRIVE
STE A 100
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE
#250
KEY LARGO, FL 33037

FEI Number: 26-4692639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CURLETT, JOHN J PRES
5 CALOOSA RD.
KEY LARGO, FL 33037 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: JJC

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CURLETT, JOHN J PRES/TR
Address: 5 CALOOSA RD
City-St-Zip: KEY LARGO, FL 33037

Title: DIR
Name: JACOBSON, PATTY
Address: 13 GRAYVIK DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DIR
Name: ECUYER, ROBERT E VP
Address: 22 DISPATCH CREEK COURT
City-St-Zip: KEY LARGO, FL 33037

Title: DIR
Name: REDA, KENNETH SEC
Address: 152 NORTH COCONUT PALM DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: JJ CURLETT

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date