2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003763

FILED Feb 08, 2012 Secretary of State

Entity Name: OCEAN REEF CONSERVATION ASSOCIATION, INC.

US

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

24 DOCKSIDE LANE #250

KEY LARGO, FL 33037

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Γitle: 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: JOHN J CURLETT PRES 02/08/2012