2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011472

FILED Feb 16, 2011 Secretary of State

Entity Name: NATIONAL MARINE WASTE FOUNDATION, INC.

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

800 JUPITER ST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

800 JUPITER ST DESTIN, FL 32541

FEI Number: 27-1924210 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:

BARTH, JAMES C 30 S SHORE DR

MIRAMAR BEACH, FL 32550 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: TUCKER, ELAINE
Address: 28 OLD FERRY RD
City-St-Zip: SHALIMAR, FL 32579

Title: D

 Name:
 STEPHENS, DAVID

 Address:
 309 SEASON RD

 City-St-Zip:
 STERRETT, AL 35147

Title:

 Name:
 WOODHAM, MICHAEL

 Address:
 235 MATTIES WAY

 City-St-Zip:
 DESTIN, FL 325413441

Title:

 Name:
 HORAN, DAVID P

 Address:
 608 WHITEHEAD ST

 City-St-Zip:
 KEY WEST, FL 330406549

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: DANNY L. MARTIN DIR 02/16/2011