

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011472

FILED
Jan 20, 2012
Secretary of State

Entity Name: NATIONAL MARINE WASTE FOUNDATION, INC.

Current Principal Place of Business:

800 JUPITER ST
DESTIN, FL 32541

New Principal Place of Business:

508 HARBOR BLVD.
301
DESTIN, FL 32541

Current Mailing Address:

800 JUPITER ST
DESTIN, FL 32541

New Mailing Address:

PO BOX 65
DESTIN, FL 32540

FEI Number: 27-1924210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
30 S SHORE DR
MIRAMAR BEACH, FL 32550 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: 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: D
Name: WOODHAM, MICHAEL
Address: 235 MATTIES WAY
City-St-Zip: DESTIN, FL 325413441

Title: D
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: DAN MARTIN

DIR

01/20/2012

Electronic Signature of Signing Officer or Director

Date