2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002751

FILED Jan 05, 2011 Secretary of State

Entity Name: SEA-LIFE HABITAT IMPROVEMENT PROJECT, INCORPORATED

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

1586 SE CLEARBROOK STREET PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1586 SE CLEARBROOK STREET PORT SAINT LUCIE, FL 34983 US

FEI Number: 27-2765693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRICE, APRIL S 1586 SE CLEARBROOK ST. PORT SAINT LUCIE, FL 34983 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: F

Name: BRADY, ANDREW A Address: 2703-A NORTH A1A

City-St-Zip: FORT PIERCE, FL 34949 US

Title: VP

Name: KUBITSCHEK, DEAN
Address: 6400 FLYNN JOHNSON RD.
City-St-Zip: FORT PIERCE, FL 34950 US

Title: VP

Name: RIDGELY, NORMAN C Address: 590 11TH COURT

City-St-Zip: VERO BEACH, FL 32962 US

Title: T

Name: TILLMAN, VICTORIA L
Address: 435 WATERS DRIVE
City-St-Zip: FORT PIERCE, FL 34946 US

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: APRIL S. PRICE R/A 01/05/2011