

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005638

FILED
Jan 05, 2011
Secretary of State

Entity Name: KEEPING WHALES ALIVE, INC.

Current Principal Place of Business:

501 NE 1ST AVENUE
201
MIAMI, 33132

New Principal Place of Business:

501 NE 1ST AVENUE
201
MIAMI, FL 33132

Current Mailing Address:

501 NE 1ST AVENUE
201
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARON, RICHARD
501 NE 1ST AVENUE
201
MIAMI, FL 33132 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: VP
Name: BARON, RICHARD
Address: 501 NE 1ST AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33132

Title: P
Name: GOUIN, JEAN PAUL
Address: 501 NE 1ST AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33132

Title: D
Name: HARRIS, TIM
Address: 501 NE 1ST AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33132

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: RICHARD BARON

RA

01/05/2011

Electronic Signature of Signing Officer or Director

Date