

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006319

FILED
Apr 04, 2012
Secretary of State

Entity Name: BISCAYNE BAY WATERKEEPER, INC.

Current Principal Place of Business:

465 OCEAN DRIVE #417
MIAMI BEACH, FL 331396624 US

New Principal Place of Business:

Current Mailing Address:

10850 LAKESIDE DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 27-3627697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGAL, ALEXIS K
10850 LAKESIDE DRIVE
CORAL GABLES, FL 33156 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: O
Name: HORNOR, LAUREN
Address: 1957 W. 35TH AVENUE
City-St-Zip: VANCOUVER, BC V6M 1H8 CA

Title: D
Name: SEGAL, ALEXIS
Address: 465 OCEAN DRIVE #417
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: O
Name: KOVAC, GISELLE
Address: 290 NE 98 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: O
Name: TAHA, DEAN
Address: 6915 RED ROAD, SUITE 210
City-St-Zip: CORAL GABLES, FL 33143

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: AKS

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date