

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007615

FILED
Apr 21, 2012
Secretary of State

Entity Name: U.S. NAVY SHIPS AS MEMORIAL REEFS, INC.

Current Principal Place of Business:

2901 W. SAN CARLOS ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2901 W. SAN CARLOS ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-3258355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIOTT, MATTHEW
2901 W. SAN CARLOS ST.
TAMPA, FL 33629 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: PD
Name: MARRIOTT, MATTHEW
Address: 2901 W. SAN CARLOS ST.
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: BAKER, MICHAEL P
Address: 807 ALDEN RD.
City-St-Zip: LOUISVILLE, KY 40207

Title: VD
Name: SLAUGHTER, CHRISTOPHER
Address: 711 BAY AVE.
City-St-Zip: CLEARWATER, FL 33756

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: MATTHEW MARRIOTT

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date