

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009991

FILED
May 03, 2012
Secretary of State

Entity Name: EMERALD OCEAN RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

13404 SW 128TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13404 SW 128TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3774248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, MICHAEL
13404 SW 128TH ST.
MIAMI, FL 33186 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: DEMENT, WALTER H JR.
Address: 360-4 WILMA CIRCLE
City-St-Zip: RIVIERA BCH, FL 33404

Title: DS
Name: TEAHAN, JOSEPH
Address: 431 JUPITER LAKES BLVD., SUITE 2106D
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: HERRING, MICHAEL
Address: 13404 SW 128TH ST.
City-St-Zip: MIAMI, FL 33186

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: MIKE HERRING

D T

05/03/2012

Electronic Signature of Signing Officer or Director

Date