

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2011
Secretary of State

Entity Name: PROJECT OCEAN FOUNDATION INC.

Current Principal Place of Business:

6278 N. FEDERAL HWY.
217
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY.
217
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-4340431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARECKI, SCOTT
6278 N. FEDERAL HWY
217
FORT LAUDERDALE, FL 33308 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: P
Name: ZARECKI, SCOTT
Address: 6278 N. FEDERAL HWY. #217
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: CHRISTIE, MARIE
Address: 13929 80TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: REEDER, GERALD
Address: 1600 S. FEDERAL HWY #951
City-St-Zip: POMPANO BEACH, FL 33062 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: SCOTT ZARECKI

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date