

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA REEF AQUARIUM GROUP, INC.

Current Principal Place of Business:

2961 HARPER ST
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

PO BOX 390791
DELTONA, FL 32739

New Mailing Address:

FEI Number: 45-2541556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BONNIE L
2961 HARPER ST
DELTONA, FL 32738 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: ALEXANDER, TERRY K
Address: 2961 HARPER ST
City-St-Zip: DELTONA, FL 32738

Title: VP,S
Name: ALEXANDER, BONNIE L
Address: 2961 HARPER ST
City-St-Zip: DELTONA, FL 32738

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: BONNIE ALEXANDER

VP,S

02/07/2012

Electronic Signature of Signing Officer or Director

Date