

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20557

FILED
Mar 23, 2009
Secretary of State

Entity Name: FOUNDATION FOR MARINE ANIMAL HUSBANDRY, INC.

Current Principal Place of Business:

C/O HOUGHTON MIFFLIN HARCOURT PUBLISHING
222 BERKELEY STREET
BOSTON, MA 02116 US

New Principal Place of Business:

Current Mailing Address:

C/O HOUGHTON MIFFLIN HARCOURT PUBLISHING
222 BERKELEY STREET
BOSTON, MA 02116 US

New Mailing Address:

FEI Number: 65-0063394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVPT () Delete
Name: BAYERS, WILLIAM
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: EVPT () Delete
Name: MULDOWNNEY, MICHAEL Z
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: T () Delete
Name: LEONARD, JEFFREY
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: AS () Delete
Name: RIDEOUT, KATHLEEN P
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: CEOT () Delete
Name: LUCKI, ANTHONY
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: BAYERS, WILLIAM
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: EVP (X) Change () Addition
Name: MULDOWNNEY, MICHAEL Z
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: T (X) Change () Addition
Name: FLAHERTY, JOSEPH
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: LUCKI, ANTHONY
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN RIDEOUT

AS

03/23/2009

Electronic Signature of Signing Officer or Director

Date