

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20557

FILED
Apr 13, 2010
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: VP/D
Name: BAYERS, WILLIAM
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: VP/D
Name: MULDOWNNEY, MICHAEL Z
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: T
Name: FLAHERTY, JOSEPH
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

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

Title: CEO
Name: BARRY, O'CALLAGHAN
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

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: KATHLEEN A. RIDEOUT

AS

04/13/2010

Electronic Signature of Signing Officer or Director

Date