2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21646

City-St-Zip:

FILED Apr 09, 2008 Secretary of State

Entity Name: NATIONAL SAVE THE SEA TURTLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4419 W. TRADEWINDS AVE FT. LAUDERDALE, FL 33308 US **Current Mailing Address: New Mailing Address:** 4419 W. TRADEWINDS AVE FT. LAUDERDALE, FL 33308 US FEI Number: 59-2828707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOJCIK, FRANK P 4419 W. TRADEWINDS AVE FT. LAUDERDALE, FL 33308 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WOJCIK, FRANK P WOJCIK, FRANK P Name: Name: 3617 NE 23RD AVE Address: 3617 NE 23RD AVE Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308 US Title: Title: С (X) Change () Addition () Delete Name: NELSON, JAN Name: NELSON, JAN Address: 13905 SE 94TH CT Address: 13905 SE 94TH CT City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491 US Title: () Delete Title: (X) Change () Addition WOJCIK, JUDITH A WOJCIK, JUDITH A Name: Name: 3617 NE 23RD AVE 3617 NE 23RD AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 US Title: () Delete Title: () Change (X) Addition Name: Name: FISHER, CARL F III Address: Address: 3423 N. HIATUS ROAD

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.

City-St-Zip:

SUNRISE, FL 33351 US

SIGNATURE: FRANK WOJCIK D 04/09/2008