

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21646

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

4419 W. TRADEWINDS AVE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

4419 W. TRADEWINDS AVE
2ND FLOOR
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

4419 W. TRADEWINDS AVE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

4419 W. TRADEWINDS AVE
2ND FLOOR
FT. LAUDERDALE, FL 33308 US

FEI Number: 59-2828707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOJCIK, FRANK P
4419 W. TRADEWINDS AVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WOJCIK, FRANK P
4419 W. TRADEWINDS AVE
2ND FLOOR
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: FRANK P. WOJCIK

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOJCIK, FRANK P
Address: 3617 NE 23RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: SCHAFF, HELENA
Address: 9126 S.W. 21ST ST., # D
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: FISHER, CARL F III
Address: 3417 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: OSBORNE, MICHAEL
Address: 16820 TAMARIND ROAD
City-St-Zip: SUGARLOAF KEY, FL 33042 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: FRANK P. WOJCIK

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date