

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26523

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: OCEAN WATCH FOUNDATION, INC.

## Current Principal Place of Business:

P.O. BOX 5494  
LIGHTHOUSE POINT, FL 33074

## New Principal Place of Business:

2457 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

P.O. BOX 5494  
LIGHTHOUSE POINT, FL 33074

## New Mailing Address:

FEI Number: 65-0071849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KACZMAREK, JOHN C ESQ.  
370 W CAMINO GARDENS BOULEVARD  
SUITE 200B  
BOCA RATON, FL 33432 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: DP ( ) Delete  
Name: CIVCECICH, JULIE  
Address: 215 NW 25 ST #10  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D ( ) Delete  
Name: SENNA, DOMINICK  
Address: 980 N. FEDERAL HIGHWAY #304  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: ANTOINE, MARY  
Address: 2201 SE 9TH ST #103  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: GIBSON, JENNIFER  
Address: 5300 NW 55 BLVD  
City-St-Zip: COCONUT CREEK, FL 33073

Title: T ( ) Delete  
Name: DANIELS, ANDREW  
Address: 2457 E. COMMERCIAL BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANDREW E DANIELS

TRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date