2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N41742

1. Entity Name

HIDDEN HARBOR MARINE ENVIRONMENTAL PROJECT, INC.



FILED Mar 11, 2008 08:00 A Secretary of State

Principal Place of Business

% RICHARD H. MORETTI 2396 OVERSEAS HIGHWAY MARATHON, FL 33050 Mailing Address

% RICHARD H. MORETTI 2396 OVERSEAS HIGHWAY MARATHON, FL 33050



03042008 No Chg-NP

CR2E037 (4/06)

4. FEI Number Applied For S5-0306516 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MORETTI, RICHARD H. 2396 OVERSEAS HIGHWAY MARATHON, FL 33050

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Replatered Agent signature required when reinstating) U00000854533 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 03/27/08-80011-020 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITI F NAME MORETTI, RICHARD STREET ADDRESS 2396 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON, FL TITLE BUTCHER, ROGER NAME STREET ADDRESS 1223 E. CONCORD ST. CITY-ST-ZIP ORLANDO, FL ENGLEHARDT, JOHN C. NAME STREET ADDRESS 1524 E. LIVINGSTON ST. DO NOT WRITE CITY-ST-7(P ORLANDO, FL IN THIS SPACE TITLE NAME MORETTI, RICHARD STREET ADDRESS 2396 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON, FL TITLE NAME WARNER, RICHARD STREET ADDRESS 8301 OVERSEAS HWY CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME DANIELS, BILL SR STREET ADDRESS 2341 SOMBRERO BLVD. CITY-ST-ZIP MARATHON, FL 33050

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate anothal my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Pho