

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41742

FILED  
Mar 12, 2009  
Secretary of State

**Entity Name:** HIDDEN HARBOR MARINE ENVIRONMENTAL PROJECT, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

% RICHARD H. MORETTI  
7104 BLEDSOE AVENUE  
ORLANDO, FL 32810

**FEI Number:** 65-0306516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORETTI, RICHARD H.  
2396 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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: PVS ( ) Delete  
Name: MORETTI, RICHARD,  
Address: 2396 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL

Title: D ( ) Delete  
Name: BUTCHER, ROGER,  
Address: 1223 E. CONCORD ST.  
City-St-Zip: ORLANDO, FL

Title: D ( ) Delete  
Name: ENGLEHARDT, JOHN C.,  
Address: 1524 E. LIVINGSTON ST.  
City-St-Zip: ORLANDO, FL

Title: TD ( ) Delete  
Name: MORETTI, RICHARD,  
Address: 2396 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL

Title: D ( ) Delete  
Name: WARNER, RICHARD  
Address: 8301 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: D ( ) Delete  
Name: DANIELS, BILL SR  
Address: 2341 SOMBRERO BLVD.  
City-St-Zip: MARATHON, FL 33050

**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:

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: RICHARD H MORETTI

TD

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date