

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41742

FILED
Feb 15, 2011
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
7104 BLEDSOE AVENUE
ORLANDO, FL 32810

New Mailing Address:

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
Name: MORETTI, RICHARD
Address: 2396 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

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

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

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

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

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

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: RICHARD MORETTI

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date