

FILE NOW: FILING FEE IS \$61.25 **9498**

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NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 APR 23 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N45413**

1. Corporation Name

The Surfrider Foundation - South Florida Inc.
W98-7555

Principal Place of Business

Mailing Address

105 Ave De la Estrella
San Clemente, CA 92672

122 S. El Camino Real #67
San Clemente, CA 92672

REINSTATEMENT **94-98**

3. Date Incorporated or Qualified

Aug. 16, 1984

4. FEI Number

95-3941826

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Michael Walther
3625 20th St
Vero Beach, FL 32980

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83 **04/28/98 01019-007**
******498.75 ****498.75**

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes

SIGNATURE

Michael Walther

(NOTE: Registered Agent signature required when reinstating)

DATE

3/25/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** NAME **MARK Cousineau** ☐ DELETE
STREET ADDRESS **1528 VIA Tulipan**
CITY-ST-ZIP **SAN Clemente, CA 92673**

11 TITLE **D** NAME **John Earhart** ☐ Change ☐ Addition
12 NAME **412 N. COAST Highway**
13 STREET ADDRESS **LAGUNA BEACH, CA 92651**
14 CITY-ST-ZIP

TITLE **V** NAME **Darryl Hatheway** ☐ DELETE
STREET ADDRESS **10004 Forest Grove Dr.**
CITY-ST-ZIP **Silver Spring, MD 20902**

21 TITLE **D** NAME **Al Ferguson** ☐ Change ☐ Addition
22 NAME **181 Lewis Lane**
23 STREET ADDRESS **FAIR HAVEN, NJ 07104**
24 CITY-ST-ZIP

TITLE **S** NAME **Michael Walther** ☐ DELETE
STREET ADDRESS **3625 20th St.**
CITY-ST-ZIP **Vero Beach, FL 32980**

31 TITLE **D** NAME **Marty Fujita** ☐ Change ☐ Addition
32 NAME **6125 Aspinwall Road**
33 STREET ADDRESS **Oakland, CA 94611**
34 CITY-ST-ZIP

TITLE **T** NAME **Christopher Keys** ☐ DELETE
STREET ADDRESS **14451 Chambers Rd, Ste. 200**
CITY-ST-ZIP **Tustin, CA 92780**

41 TITLE **D** NAME **Nancy Gardner** ☐ Change ☐ Addition
42 NAME **323 Jasmine**
43 STREET ADDRESS **Corona Del Mar, CA 92625**
44 CITY-ST-ZIP

TITLE **M** NAME **Pierre Flynn** ☐ DELETE
STREET ADDRESS **122 S. El Camino Real #67**
CITY-ST-ZIP **San Clemente, CA 92672**

51 TITLE **D** NAME **Jim Lucas** ☐ Change ☐ Addition
52 NAME **2163 Dustin Way**
53 STREET ADDRESS **Santa Cruz, CA 95062**
54 CITY-ST-ZIP

TITLE **C** NAME **Larry Marston** ☐ DELETE
STREET ADDRESS **3700 Dear Drive #408**
CITY-ST-ZIP **Ventura, CA 93063**

61 TITLE **D** NAME **DAN Orange** ☐ Change ☐ Addition
62 NAME **123 Walker Valley Rd**
63 STREET ADDRESS **Castroville, CA 95012**
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or in an attachment with an address.

SIGNATURE:

Pierre Flynn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/98

714487

CR2E037 (10/97)

1998 BOARD OF DIRECTORS

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Mark Cousineau *President*
1528 Via Tulipan
San Clemente CA 92673

Mike Walther *Secretary*
3625 20th St.
Vero Beach FL 32980

John Earhart
412 N. Coast Highway
Laguna Beach CA 92651

Helge Weissig
242 N. Sierra Ave.
Solana Beach CA 92075

Al Ferguson
181 Lewis Lane
Fair Haven NJ 07704

John Yamanaka
477 25th Ave. #6
San Francisco CA 94121-1945

Marty Fujita
6125 Aspinwall Road
Oakland CA 94611

Greg Pollack
127 Memorial Parkway
Atlantic Highlands NJ 07716

Nancy Gardner
323 Jasmine
Corona Del Mar CA 92625

Elizabeth Sturcken
71 Barnard Ave.
Watertown MA 02172

Darryl Hatheway *Vice-Chairman*
10004 Forest Grove Dr.
Silver Spring MD 20902

Pierce Flynn, Executive Director
122 S. El Camino Real #67
San Clemente CA 92672

Jim Lucas
2183 Dustin Way
Santa Cruz CA 95062

Larry Manson *Chairman*
3700 Dean Drive #908
Ventura CA 93063

Dan Orange
123 Walker Valley Rd.
Castroville CA 95012-9733

Glenn Stockwell
PO Box 6/785 Scenic Drive
Loleta CA 95551