

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48204

FILED
Jan 06, 2010
Secretary of State

Entity Name: CETACEAN LOGIC FOUNDATION, INC.

Current Principal Place of Business:

109 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

2022 SPYGLASS LANE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

109 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

2022 SPYGLASS LANE
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3141088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, FRANK E III
109 ESTHER STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MARSHALL, FRANK E III
2022 SPYGLASS LANE
NEW SMYRNA BEACH, FL 32169 US

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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARSHALL, FRANK E III
Address: 2022 SPUGLASS LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: BAYER, DENNIS K
Address: 150 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: D
Name: BIDGOOD, LEE JR
Address: 310 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D
Name: STEWART, E. ALLEN III
Address: 3300 S.W. 34TH AVE.
City-St-Zip: OCALA, FL 32674

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: FRANK E, MARSHALL III

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date