

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000072

FILED
Mar 08, 2009
Secretary of State

Entity Name: KEY LARGO MARINE RESEARCH LABORATORY, INC.

Current Principal Place of Business:

104 E SHORE DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 832
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0414770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, MARK H
100360 OVERSEAS HWY
KEY LARGO, FLORIDA
TAVERNIER, FL 33037 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: PS () Delete
Name: FITT, JR. WILLIAM K
Address: 104 E SHORE DRIVE
City-St-Zip: KEY LARGO, FL

Title: D () Delete
Name: COOK, DR. C
Address: 5600 OLD DIXIE HWY
City-St-Zip: FT. PIERCE, FL 34946

Title: D () Delete
Name: KEMPF STEPHAN C DR,
Address: 101 CARY HALL, AUBURN UNIVERSITY
City-St-Zip: AUBURN, AL

Title: D () Delete
Name: COOK, DR. S
Address: 5600 OLD DIXIE HWY
City-St-Zip: FT. PIERCE, FL 34946

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:

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: WILLIAM K FITT JR

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date