

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000072

FILED  
Jan 05, 2011  
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  
Name: FITT, JR. WILLIAM K  
Address: 104 E SHORE DRIVE  
City-St-Zip: KEY LARGO, FL 33037

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

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

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

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: DR. WILLIAM K FITT

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date