

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 27, 2012
Secretary of State

DOCUMENT# N93000003248

Entity Name: COASTAL RESOURCES FOUNDATION, INC.**Current Principal Place of Business:**359 W DEARBORN ST
ENGLEWOOD, FL 34223 US**New Principal Place of Business:****Current Mailing Address:**359 W DEARBORN ST
ENGLEWOOD, FL 34223 US**New Mailing Address:****FEI Number:** 65-0425700**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARREN, R. EARL
359 W DEARBORN ST
ENGLEWOOD, FL 34223 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: PD
Name: WARREN, R. EARL
Address: 359 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: SD
Name: WARREN, SYLVIA E
Address: 359 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VPD
Name: WARREN, ALICIE
Address: 23905 SW 152 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

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: R. EARL WARREN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date