

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005031

FILED
Aug 28, 2006
Secretary of State

Entity Name: UNDERSEA RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

490 CARIBBEAN BLVD.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

490 CARIBBEAN BLVD.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0464630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISHER, MARSHALL B
9655 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUTKOWSKI, RICHARD L
Address: 490 CARIBBEAN BLVD.
City-St-Zip: KEY LARGO, FL 33037

Title: STD () Delete
Name: WELLS, J M
Address: BOX 696, ROUTE 617
City-St-Zip: NORTH, VA

Title: VD () Delete
Name: PHOEL, WILLIAM C
Address: 35 FREEMAN CT.
City-St-Zip: TOMS RIVER, NJ 08753

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: J, M. WELLS

DIRE

08/28/2006

Electronic Signature of Signing Officer or Director

Date