

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005031

FILED
Sep 05, 2008
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:

FISHER, MARSHALL B
9655 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33156 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 () 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 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

DIR

09/05/2008

Electronic Signature of Signing Officer or Director

Date