


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90008 049 ****61.25

DOCUMENT # N94000004259

1. Entity Name
OCEAN REEF FOUNDATION, INC.



Principal Place of Business
**200 ANCHOR DRIVE
 KEY LARGO, FL 33037 US**

Mailing Address
~~24 DOCKSIDE LANE #98~~ *200 Anchor Dr.*
KEY LARGO, FL 33037 US

24013302



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
200 ANCHOR Drive
 Suite, Apt. #, etc.

01082004 Chg-NP CR2E037 (10/03)

City & State
Key Largo FL

Zip Country
~~33037~~ **33037** **MOVROE**

4. FEI Number
65-0509255

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**NOSTRO, LOUIS
 201 S. BISCAYNE BLVD.
 SUITE 1600
 MIAMI, FL 33131**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
 Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ARONOFF, GEORGE 200 ANCHOR DRIVE KEY LARGO, FL 33037 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DAVIDSON, TOM 200 ANCHOR DRIVE KEY LARGO, FL 33037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, ALAN 200 ANCHOR DRIVE KEY LARGO, FL 33037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHIPLEY, SHIRLEY 200 ANCHOR DRIVE KEY LARGO, FL 33037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RITZ, DAVID 200 ANCHOR DRIVE KEY LARGO, FL 33037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TAUBENSEE, SHIRLEY 200 ANCHOR DRIVE KEY LARGO, FL 33037 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAYLOR, JOHN N. 200 Anchor Dr. Key Largo FL 33037 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Michno, Rose 200 Anchor Dr Key Largo, FL 33037 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/14/04** (305) 367-4707
Daytime Phone #

Attachment
24613302
#19400004259

Ocean Reef Community Foundation
Board of Directors / Officers
2003/2004

Alan Goldstein 5 Cannon Point Key Largo, FL 33037	Chairman/Director	305-367-2611	Not Salaried
John N. Taylor 09 W Snapper Point Key Largo, FL 33037	President/Director	305-367-2677	Not Salaried
Tom Davidson 24 Dockside Lane, PMB 83 7 Sunrise Cay Drive Key Largo, FL 33037	Vice President/Director	305-367-3416	Not Salaried
Shirley Shipley 33 Card Sound Road Key Largo, FL 33037	Treasurer/Director	305-367-2937	Not Salaried
Rose Michno 94220 Overseas Highway Tavernier, FL 33037	Secretary	305-367-4707	Salaried
George Aronoff 3 Bay Ridge Road Key Largo, FL 33037	Director	305-367-2000	Not Salaried
Paul Astbury 35 Ocean Reef Drive, Suite 200 Key Largo, FL 33037	Director	305-367-5825	Not Salaried
Richard Farmer 2 Sunrise Cay Key Largo, FL 33037	Director	305-367-2325	Not Salaried
James Gardner 20 Dolphin Lane Key Largo, FL 33037	Director	305-367-3338	Not Salaried
Robert Gintel 5 Bay Ridge Road Key Largo, FL 33037	Director	305-367-4321	Not Salaried
Kelly Hartman 29 E. Snapper Point Drive Key Largo, FL 33037	Director	305-367-2880	Not Salaried

Attachment

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Ocean Reef Community Foundation

Board of Directors / Officers

Rick Howard 23 Dispatch Creek Ct. Key Largo, FL 33037	Director/ORCA Chairman	305-367-3786	Not Salaried
Jean Hunt 13 Osprey Road Key Largo, FL 33037	Director	305-367-2057	Not Salaried
Barbara Jacobs 31 Card Sound Road Key Largo, FL 33037	Director	305-367-2193	Not Salaried
John Lee 24 Dockside Lane #179 Key Largo, FL 33037	Director	305-367-2202	Not Salaried
Rich Miller 09 Bay Ridge Road Key Largo, FL 33037	Director	305-367-3804	Not Salaried
Denny Morgan 14 Osprey Lane Key Largo, FL 33037	Director	305-367-3274	Not Salaried
Frank Shumway 58 Tarpon Lane Key Largo, FL 33037	Director	305-367-2103	Not Salaried
Janie Sims 24 Dockside Lane #41 Key Largo, FL 33037	Director	305-367-3326	Not Salaried
Richard Skelly 17 Bay Ridge Road Key Largo, FL 33037	Director	305-367-3489	Not Salaried
Adelaide Skoglund 17 Card Sound Road Key Largo, FL 33037	Director	305-367-3398	Not Salaried

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Ocean Reef Community Foundation

Board of Directors / Officers

Mike Smith 24 Dockside Lane #74 Key Largo, FL 33037	Director/ORC Chairman	305-367-3558	Not Salaried
Scott Zifferer 02 Pelican Drive Key Largo, FL 33037	Director	305-367-2161	Not Salaried
David Ritz 35 Ocean Reef Drive, Suite 210 Key Largo, FL 33037	Director/Asst. Treasurer	305-367-7322	Not Salaried