

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004259

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: OCEAN REEF FOUNDATION, INC.

## Current Principal Place of Business:

200 ANCHOR DRIVE  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

200 ANCHOR DR.  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 65-0509255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOSTRO, LOUIS  
201 S. BISCAYNE BLVD.  
SUITE 1600  
MIAMI, FL 33131 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: TAYLOR, JOHN N  
Address: 200 ANCHOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: VD ( ) Delete  
Name: DAVIDSON, TOM  
Address: 200 ANCHOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: CD ( ) Delete  
Name: GOLDSTEIN, ALAN  
Address: 200 ANCHOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: TD ( ) Delete  
Name: SHIPLEY, SHIRLEY  
Address: 200 ANCHOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Delete  
Name: MICHNO, ROSE  
Address: 200 ANCHOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

## 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:

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: ROSE MICHNO

SEC

03/22/2007

Electronic Signature of Signing Officer or Director

Date