

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: MARINE MAMMAL CONSERVANCY, INC.

Current Principal Place of Business:

102200 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

102200 OVERSEAS HWY.
KEY LARGO, FL 33037 UN

Current Mailing Address:

P.O. BOX 1625
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 1625
KEY LARGO, FL 33037 UN

FEI Number: 65-0562563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLOCK, KATHY M VP/D
777 SOUTH FLAGLER DRIVE
901 PHILLIPS POINT, WEST TOWER
WEST PALM BEACH, FL 33401 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: DOO
Name: LINGENFELSER, ROBERT G JR
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: P/D
Name: STEVENS, ROBERT O
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: VP/D
Name: KLOCK, KATHY M
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: S/D
Name: KNOBLOCK, BETSY
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: C/D
Name: COOPER, ARTHUR G
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 US

Title: T/D
Name: LOPEZ, JOAQUIN N
Address: PO BOX 1625
City-St-Zip: KEY LARGO, FL 330371625 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: ROBERT G LINGENFELSER JR

DOO

04/17/2011

Electronic Signature of Signing Officer or Director

Date