

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# N96000000591

Entity Name: FLORIDA REEF FOUNDATION INC.

Current Principal Place of Business:

1365 CLIMBING ROSE LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2350 LANTANA ROAD
3407
LANTANA, FL 33462

Current Mailing Address:

1365 CLIMBING ROSE LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

2350 LANTANA ROAD
3407
LANTANA, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, CAROLE L
1365 CLIMBING ROSE LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GRANT, CAROLE L
3250 LANTANA ROAD
3407
LANTANA, FL 33462 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: _____ Date: 04/27/2005
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

- Title: D () Delete
- Name: GRANT, CAROLE L
- Address: 3214 32ND COURT
- City-St-Zip: JUPITER, FL 33477

- Title: T () Delete
- Name: COATES, CINDY
- Address: P.O. BOX 211562
- City-St-Zip: ROYAL PALM BEACH, F 33421

- Title: T () Delete
- Name: SKEEN, HOLLY
- Address: 1365 CLIMBING ROSE LANE
- City-St-Zip: WEST PALM BEACH, FL 33415

- Title: T () Delete
- Name: MCGOWAN, STEVE
- Address: 1421 PARK LANE NORTH
- City-St-Zip: WEST PALM BEACH, FL 33447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: D (X) Change () Addition
- Name: GRANT, CAROLE L
- Address: 2350 LANTANA ROAD
- City-St-Zip: LANTANA, FL 33462

- Title: T (X) Change () Addition
- Name: GRIMES, JOHN
- Address: 724 LAUREL DRIVE
- City-St-Zip: LAKE PARK, FL 33403

- 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 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 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: CAROLE GRANT D 04/27/2005
Electronic Signature of Signing Officer or Director Date