

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000591

FILED
Apr 27, 2005
Secretary of State

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:

04/27/2005

Electronic Signature of Registered Agent

Date

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