

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000591

FILED
Apr 26, 2008
Secretary of State

Entity Name: FLORIDA REEF FOUNDATION INC.

Current Principal Place of Business:

2350 LANTANA ROAD
3105
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2350 LANTANA ROAD
3105
LANTANA, FL 33462

New Mailing Address:

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
3250 LANTANA ROAD
3407
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GRANT, CAROLE L
2350 LANTANA ROAD
3105
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:

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Delete
Name: MURPHY, LINDA Z
Address: 2350 LANTANA ROAD #3407
City-St-Zip: LANTANA, FL 33462 US

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 US

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

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

Title: S (X) Change () Addition
Name: MURPHY, LINDA Z
Address: 2350 LANTANA RD #3407
City-St-Zip: LANTANA, FL 33462 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CAROLE LYNN GRANT

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date