

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003336

FILED
Jan 06, 2010
Secretary of State

Entity Name: ESTERO BAY MARINE LABORATORY, INC.

Current Principal Place of Business:

13910 EAGLE RIDGE LAKES
202
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13910 EAGLE RIDGE LAKES
202
FORT MYERS, FL 33912 US

New Mailing Address:

13910 EAGLE RIDGE LAKES
202
FORT MYERS, FL 33912

FEI Number: 65-0679085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL -TAPPING, HUGH J PHD
13910-202 EAGLE RIDGE LAKES
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MITCHELL -TAPPING, HUGH J PHD
13910 EAGLE RIDGE LAKES
#202
FORT MYERS, FL 33912 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL-TAPPING, HUGH J
Address: 13910 EAGLE RIDGE LAKES #202
City-St-Zip: FORT MYERS, FL 33912

Title: VD
Name: MITCHELL-TAPPING, HUGH J PH. D.
Address: 113910 EAGLE RIDGE LAKES #202
City-St-Zip: FORT MYERS, FL 33912

Title: STD
Name: MITCHELL-TAPPING, ALETA
Address: 13910 EAGLE RIDGE LAKES #202
City-St-Zip: FORT MYERS, FL 33912

Title: SD
Name: REYNA, FIONA G
Address: 13910 EAGLES RIDGE LANES 202
City-St-Zip: FORT MYERS, FL 33912

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: HUGH J MITCHELL-TAPPING

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date