


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90183 040 \*\*\*\*61.25

<b>DOCUMENT # N97000000374</b>	
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Principal Place of Business 150 LORELANE PLACE KEY LARGO, FL 33037	Mailing Address POB 1288 KEY LARGO, FL 33037
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04112006 Chg-NP CR2E037 (11/05)

4. FEI Number 65-0728047	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
LUPINO, JAMES S 90130 OLD HIGHWAY TAVERNIER, FL 33070	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

**Filing Fee is \$61.25**  
**Due by May 1, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**Make check payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOAGLAND, DEENA 67 BASS AVENUE KEY LARGO, FL 33037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT OTTA FITZDAM, WAYNE 19890 SW 272 ST HOMESTEAD, FL 33034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUPINO, JAMES S 90130 OLD HIGHWAY TAVERNIER, FL 33070 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURKE, REDMOND P DR. 3200 S.W. 60TH COURT-SUITE 102 MIAMI, FL 331554069 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLISON, DR. PAUL 100360 OVERSEAS HWY KEY LARGO, FL 33037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDEBLAD, SUE 10330 SW 96TH ST MIAMI, FL 33176 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dr. Stanley Zuba MD FAAP 102970 Overseas Highway Key Largo, FL 33037 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joy Martin 99900 Overseas Highway Key Largo, FL 33037 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kathleen Dunn 10495 Green Chapel Rd, Johnstown, OH 43031 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dan Hanrahan Royal Caribbean International 1050 Caribbean Wy. Miami FL 33132 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.12.06 305. 451-5884  
Date Daytime Phone #

# ATTACHMENT

40054583

#197000000374

## BOARD OF DIRECTORS

1. **James Lupino, Chairman**  
Attorney  
90130 Old Highway  
Tavernier, FL 33070  
305-852-8440
2. **Deena Hoagland, LCSW**  
Executive Director – Island Dolphin Care, Inc.  
67 Bass Avenue  
Key Largo, FL 33037  
305-451-9272
3. **Wayne Otto-Fitzdam, Director and Treasurer**  
Accountant  
19890 SW 272 Street  
Homestead, FL 33031  
786-243-0300
4. **Paul S. Ellison, M.D., Director**  
Orthopedic Surgeon  
100360 Overseas Highway  
Key Largo, FL 33037  
305-453-3633
5. **Dr. Redmond P. Burke, Director**  
Chief, Division of Cardiovascular Surgery  
Miami Children's Hospital  
3200 S.W. 60<sup>th</sup> Court – Suite 102  
Miami, FL 33155-4069  
305-663-8401
6. **Dr. Sue Lindeblad, Director**  
511 Wythe Street  
Alexandria, VA 22314  
703-299-3100
7. **Dr. Stanley Zuba, M.D., FAAP, Director**  
Pediatrician  
102970 Overseas Highway  
Key Largo, FL 33037  
305-453-3812
8. **Joy C. Martin** D  
Real Estate Broker  
99900 Overseas Highway  
Key Largo, FL 33037  
305-451-4078
9. **Kathleen France** D  
10495 Green Chapel Road  
Johnstown, Ohio 43031  
740-967-9865
10. **Dan Hanrahan** D  
Senior Vice President, Marketing and Sales  
Royal Caribbean International  
1050 Caribbean Way  
Miami, FL 33132  
305-982-2269