

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059650

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: OCEAN RESTORATION CORPORATION

## Current Principal Place of Business:

17101 CAPTIVA DR  
GH  
CAPTIVA, FL 33924

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1111  
CAPTIVA, FL 33924

## New Mailing Address:

FEI Number: 20-0982458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ  
12800 UNIVERSITY DRIVE  
SUITE 260  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: CALINSKI, MICHAEL D  
Address: PO BOX 1111  
City-St-Zip: CAPTIVA, FL 33924

Title: D ( ) Delete  
Name: JONES, HERBERT S  
Address: 16420 OLD US 41  
City-St-Zip: FT MYERS, FL 33912 US

Title: D ( ) Delete  
Name: JONES, MICHAEL T  
Address: 23375 OLDE MEADOWBROOK CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: FOSE, GREGG  
Address: 12730 NEW BRITTANY BLVD.  
City-St-Zip: FT. MYERS, FL 33907

Title: D ( ) Delete  
Name: CHURCH, DENNIS  
Address: 2844 MARLEDGE ST.  
City-St-Zip: MADISON, WI 53711

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: WEBSTER, STEVEN  
Address: PO BOX 542111  
City-St-Zip: MERRIT ISLAND, FL 32954 US

Title: D (X) Change ( ) Addition  
Name: JONES, MICHAEL T  
Address: 23375 OLDE MEADOWBROOK CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change ( ) Addition  
Name: FOSE, GREGG  
Address: 12730 NEW BRITTANY BLVD.  
City-St-Zip: FT. MYERS, FL 33907 US

Title: D (X) Change ( ) Addition  
Name: CHURCH, DENNIS  
Address: 2844 MARLEDGE ST.  
City-St-Zip: MADISON, WI 53711 US

Title: D ( ) Change (X) Addition  
Name: COOPER, JOEL  
Address: 5821 DORY WAY  
City-St-Zip: TAMPA, FL 33651 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE CALINSKI

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date