2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35536

FILED Feb 28, 2007 Secretary of State

Entity Name: REEF ENVIRONMENTAL EDUCATION FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

98300 OVERSEAS HWY
KEY LARGO, FL 33037 US
98300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

P.O. BOX 246 PO BOX 246

KEY LARGO, FL 33037 US KEY LARGO, FL 33037

FEI Number: 65-0270064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKINS, JOHN K
98300 OVERSEAS HWY
KEY LARGO, FL 33037 US

CUNNINGHAM, LEDA A
98300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: LEDA A. CUNNINGHAM 02/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 ED
 () Delete
 Title:
 ED
 (X) Change () Addition

 Name:
 AKINS, JOHN K
 Name:
 CUNNINGHAM, LEDA A

 Address:
 107 1ST TERRACE
 Address:
 90 HENRY MORGAN DR.

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: VTDS () Delete Title: C (X) Change () Addition Name: DELOACH, EDWARD L Name: HUMANN, PAUL H

 Address:
 1861 CORNELL ROAD
 Address:
 4980 SW 61ST AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 DAVIE, FL 33314 44

Title: SD () Delete Title: V/T (X) Change () Addition
Name: DALLE PAZZE, JAMES P Name: DELOACH, EDWARD L

 Address:
 222 DELAWARE AVENUE #1200
 Address:
 1861 CORNELL RD.

 City-St-Zip:
 WILMINGTON, DE
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: D () Delete Title: S (X) Change () Addition

 Name:
 FLORINI, KAREN
 Name:
 DALLE PAZZE, JAMES P

 Address:
 1875 CONNECTICUT AVE NW STE 600
 Address:
 1201 ORANGE ST. SUITE 500

 City-St-Zip:
 WASHINGTON, DC 20009
 City-St-Zip:
 WILMINGTON, DE 19801

Title: D (X) Delete Title: () Change () Addition

 Name:
 DEAVER, KEN
 Name:

 Address:
 1918 PARKHILL DR
 Address:

 City-St-Zip:
 BILLINGS, MT 59102
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BUTLER, BUCK
 Name:

 Address:
 6600 ABERCORN ST STE 208
 Address:

 City-St-Zip:
 SAVANNAH, GA 31405
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEDA A. CUNNINGHAM ED 02/28/2007