

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35536

FILED
Mar 11, 2009
Secretary of State

Entity Name: REEF ENVIRONMENTAL EDUCATION FOUNDATION INCORPORATED

Current Principal Place of Business:

98300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 246
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0270064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, LEDA A
98300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MITCHELL, LISA 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: LISA A MITCHELL

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: CUNNINGHAM, LEDA A
Address: 90 HENRY MORGAN DR.
City-St-Zip: KEY LARGO, FL 33037

Title: C () Delete
Name: HUMANN, PAUL H
Address: 4980 SW 61ST AVE.
City-St-Zip: DAVIE, FL 33314 44

Title: V/T () Delete
Name: DELOACH, EDWARD L
Address: 1861 CORNELL RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: DALLE PAZZE, JAMES P
Address: 1201 ORANGE ST. SUITE 500
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: MITCHELL, LISA A
Address: 2301 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

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

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

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: LISA A MITCHELL

ED

03/11/2009

Electronic Signature of Signing Officer or Director

Date