

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025394

FILED
Jan 29, 2007
Secretary of State

Entity Name: AQUACULTURE CENTER OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

59300 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

59300 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0820806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, OWEN M MR
59300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PDO () Delete
Name: MYRSETH, BJORN MR
Address: OSTRE MURALMENNING 1B, PO BOX 2032 NORDNES
City-St-Zip: 5817, BERGEN, NORWAY, NO

Title: DO () Delete
Name: STEVENS, OWEN M MR
Address: 59300 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: DO () Delete
Name: ALARCON, JORGE F MR
Address: 59300 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: FORSTER, JOHN DR
Address: 533 EAST PARK
City-St-Zip: PORT ANGELES, WA 98362

Title: DO () Delete
Name: PRICKETT, RICHARD MR
Address: 120 NETHERTON ROAD, APPLETON
City-St-Zip: OXON, ENGLAND, UK OX13 5LA UK

Title: DOTS () Delete
Name: BANNER-STEVENSON, GILLIAN M MS
Address: 59300 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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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 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: GILLIAN M BANNER-STEVENSON

DOTS

01/29/2007

Electronic Signature of Signing Officer or Director

_____ Date