

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21646

FILED
Apr 03, 2009
Secretary of State

Entity Name: NATIONAL SAVE THE SEA TURTLE FOUNDATION, INC.

Current Principal Place of Business:

4419 W. TRADEWINDS AVE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4419 W. TRADEWINDS AVE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2828707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOJCIK, FRANK P
4419 W. TRADEWINDS AVE
FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOJCIK, FRANK P
Address: 3617 NE 23RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: C () Delete
Name: NELSON, JAN
Address: 13905 SE 94TH CT
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: D () Delete
Name: WOJCIK, JUDITH A
Address: 3617 NE 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: FISHER, CARL F III
Address: 3423 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SCHAFF, HELENA
Address: 1675 N. MILITARY TRAIL, #600
City-St-Zip: BOCA RATON, FL 33486 US

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

Title: D () Change (X) Addition
Name: OSBORNE, MICHAEL
Address: 16820 TAMARIND ROAD
City-St-Zip: SUGARLOAF KEY, FL 33042 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK P. WOJCIK

D

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date