

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003193

**FILED
Mar 17, 2017
Secretary of State
CC1390377167**

Entity Name: THE MONTEREY BAY AQUARIUM FOUNDATION CORPORATION

Current Principal Place of Business:

886 CANNERY ROW
MONTEREY, CA 93940

Current Mailing Address:

886 CANNERY ROW
MONTEREY, CA 93940

FEI Number: 94-2487469

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PALACIO, PATRICIA
13826 OSPREY NEST LN
APT #4
ORLANDO, FL 32837 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: PATRICIA PALACIO

03/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name NEAL, STEPHEN C
Address 886 CANNERY ROW
City-State-Zip: MONTEREY CA 93940

Title PD
Name PACKARD, JULIE
Address 886 CANNERY ROW
City-State-Zip: MONTEREY CA 93940

Title V
Name VERNON, CYNTHIA
Address 886 CANNERY ROW
City-State-Zip: MONTEREY CA 93940

Title S
Name WRIGHT, BARBARA P
Address 350 CAMBRIDGE AVENUE #175
City-State-Zip: PALO ALTO CA 94306

Title ASSISTANT SECRETARY
Name KIESSLING, KARIN
Address 886 CANNERY ROW
City-State-Zip: MONTEREY CA 93940

I hereby 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 all other like empowered.

SIGNATURE: KARIN KIESSLING

ASSISTANT SECRETARY 03/17/2017

Electronic Signature of Signing Officer/Director Detail

Date