| 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

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

### Name and Address of Current Registered Agent:

PALACIO, PATRICIA 13826 OSPREY NEST LN APT #4 ORLANDO, FL 32837 US Certificate of Status Desired: No

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       | E PATRICIA PALACIO                       |                 |                          | 05/07/2018 |
|-----------------|--|-----------------|--------------------------|------------|
|                 | Electronic Signature of Registered Agent |                 |                          | Date       |
| Officer/Dire    | ctor Detail :                            |                 |                          |            |
| Title           | D  | Title           | PD                       |            |
| Name            | NEAL, STEPHEN C                          | Name            | PACKARD, JULIE           |            |
| Address         | 886 CANNERY ROW                          | Address         | 886 CANNERY ROW          |            |
| City-State-Zip: | MONTEREY CA 93940                        | City-State-Zip: | MONTEREY CA 93940        |            |
| Title           | v  | Title           | S                        |            |
| Name            | VERNON, CYNTHIA                          | Name            | WRIGHT, BARBARA P        |            |
| Address         | 886 CANNERY ROW                          | Address         | 350 CAMBRIDGE AVENUE #17 | 5          |
| City-State-Zip: | MONTEREY CA 93940                        | City-State-Zip: | PALO ALTO CA 94306       |            |
| Title           | ASSISTANT SECRETARY                      |                 |                          |            |
| Name            | KIESSLING, KARIN                         |                 |                          |            |
| Address         | 886 CANNERY ROW                          |                 |                          |            |
| City-State-Zip: | MONTEREY CA 93940                        |                 |                          |            |

Electronic Signature of Signing Officer/Director Detail

Date

ASSISTANT SECRETARY

# FILED May 07, 2018 Secretary of State CC0822205613