

**2016 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F14000003193

**FILED**  
**Aug 22, 2016**  
**Secretary of State**  
**CR8264775512**

**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: No**

**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**

**08/22/2016**

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 T  
Name PROHASKA, EDWARD E  
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: EDWARD PROHASKA**

**CFO**

**08/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date