

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21860

FILED
Jan 03, 2008
Secretary of State

Entity Name: S.E.A. RESCUE FOUNDATION, INC.

Current Principal Place of Business:

910 N. DUVAL ST.
SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

8635 W. SAHARA AVE
SUITE 486
LAS VEGAS, NV 89117

New Mailing Address:

8635 W. SAHARA AVE,
SUITE 486
LAS VEGAS, NV 89117

FEI Number: 43-1259211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWEITZER, THEODORE
910 N. DUVAL ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SCHWEITZER, THEODORE G III
910 N. DUVAL ST.
SUITE 200
TALLAHASSEE, FL 32303 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: THEODORE G. SCHWEITZER III

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWEITZER, THEODORE, G.
Address: 8635 W. SAHARA AVE, SUITE 486
City-St-Zip: LAS VEGAS, NV 89117

Title: D () Delete
Name: TRAN THI TAI,
Address: 8635 W. SAHARA AVE, SUITE 486
City-St-Zip: LAS VEGAS, NV 89117

Title: D () Delete
Name: LE, HANG T
Address: 8635 W. SAHARA AVE, SUITE 486
City-St-Zip: LAS VEGAS, NV 89117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SCHWEITZER, THEODORE, G.
Address: 8635 W. SAHARA AVE, SUITE 486
City-St-Zip: LAS VEGAS, NV 89117

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 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: THEODORE G. SCHWEITZER III

DIR

01/03/2008

Electronic Signature of Signing Officer or Director

Date