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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045026 (7)
1. Corporation Name
THE SEASIDE PSYCHOLOGICAL AND SAILING COMPANY



Principal Place of Business

Mailing Address

901 OCEAN BOULEVARD
SEA PLACE 18
ATLANTIC BEACH FL 32233

901 OCEAN BOULEVARD
SEA PLACE 18
ATLANTIC BEACH FL 32233-5458

2. Principal Place of Business

2a. Mailing Address

21 901 Ocean Blvd.

26 901 Ocean Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Sea Place 18

27 Sea Place 18

City & State

City & State

23 Atlantic Beach, FL

28 Atlantic Beach, FL

24 Zip 32233

Country USA

29 Zip 32233

Country USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/20/1996

3a. Date of Last Report

n/a

4. FEI Number

59-3387880

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

GRIFFITH, CAROLYN
901 OCEAN BOULEVARD
SEA PLACE 18
ATLANTIC BEACH FL 32233

81 Name

n/a

82 Street Address (P.O. Box Number is Not Acceptable)

n/a

83

n/a

84 City

n/a

FL

85 Zip Code

n/a

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed, of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/3/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME Carolyn Griffith
STREET ADDRESS 901 Ocean Blvd #18
CITY-ST-ZIP Atlantic Beach, FL 32233

TITLE
NAME n/a
STREET ADDRESS n/a
CITY-ST-ZIP n/a

TITLE
NAME n/a
STREET ADDRESS n/a
CITY-ST-ZIP n/a

TITLE
NAME n/a
STREET ADDRESS n/a
CITY-ST-ZIP n/a

TITLE
NAME n/a
STREET ADDRESS n/a
CITY-ST-ZIP n/a

TITLE
NAME n/a
STREET ADDRESS n/a
CITY-ST-ZIP n/a

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

1/3/97 001/2110-7103

CR2E034 (9/96)