

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736561

FILED
May 01, 2004
Secretary of State

Entity Name: INTERSEA FOUNDATION, INC.

Current Principal Place of Business:

#3 LAZY OAKS
CARMEL VALLEY, CA 93924

New Principal Place of Business:

Current Mailing Address:

P O BOX 1106
CARMEL VALLEY, CA 93924 US

New Mailing Address:

FEI Number: 59-1684622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'VINCENT, CYNTHIA GAY
Address: 3 LAZY OAKS
City-St-Zip: CARMEL VALLEY, CA 93924

Title: D () Delete
Name: NILSON, STORM
Address: 3 LAZY OAKS
City-St-Zip: CARMEL VALLEY, CA 93924

Title: STD () Delete
Name: HANNA, RICHARD E
Address: P O BOX 340 N/A
City-St-Zip: LAWAI, KA 76765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA G. D'VINCENT

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date