2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736561

FILED Apr 13, 2011 Secretary of State

Entity Name: INTERSEA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

#3 LAZY OAKS

CARMEL VALLEY, CA 93924 US

Current Mailing Address: New Mailing Address:

#3 LAZY OAKS

CARMEL VALLEY, CA 93924 US

FEI Number: 59-1684622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: D'VINCENT, CYNTHIA GAY

Address: 3 LAZY OAKS

City-St-Zip: CARMEL VALLEY, CA 93924

Title:

Name: NILSON, STORM Address: 3 LAZY OAKS

City-St-Zip: CARMEL VALLEY, CA 93924

Title: STD

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

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: CYNTHIA G. D'VINCENT PD 04/13/2011