2019 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000001912

Entity Name: SEAL FUTURE FUND, INC.

Current Principal Place of Business:

111 E 14TH ST, #393 NEW YORK, NY 10003

Current Mailing Address:

111 E 14TH ST, #393

NEW YORK, NY 10003 US

FEI Number: 46-0565393 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Oct 03, 2019

Secretary of State 8390065780CC

Officer/Director Detail:

Title C,CEO Title D

NameWILSON, JONATHANNameBOTTIGLIERI, DENISEAddress111 E 14TH ST, #393Address111 E 14TH ST, #393

City-State-Zip: NEW YORK NY 10003 City-State-Zip: NEW YORK NY 10003

Title P Title D

Name POLAKOWSKI, PAUL III Name MORENO, STEVE
Address 111 E 14TH ST, #393 Address 111 E 14TH ST, #393

City-State-Zip: NEW YORK NY 10003 City-State-Zip: NEW YORK NY 10003

Title D Title C

Name JOHNSTON, PHIL Name MARTELLI, BRIAN
Address 111 E 14TH ST, #393
Address 111 E 14TH ST, #393

City-State-Zip: NEW YORK NY 10003 City-State-Zip: NEW YORK NY 10003

Title D

Name PETERS, BRAD
Address 111 E 14TH ST, #393

City-State-Zip: NEW YORK NY 10003

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: PAUL POLAKOWSKI PRESIDENT 10/03/2019

Electronic Signature of Signing Officer/Director Detail

Date