

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738373

FILED
May 04, 2010
Secretary of State

Entity Name: SEA HOUSE, INC.

Current Principal Place of Business:

100 SEAGATE DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

100 SEAGATE DRIVE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1915806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INGRAM, L. N. III
900 SIXTH AVE. SOUTH
NAPLES, FL 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:

Title: D
Name: DIEBOLT, MICHAEL
Address: 100 SEAGATE DR
City-St-Zip: NAPLES, FL

Title: P
Name: GARRETT, JOHN
Address: 100 SEAGATE DRIVE
City-St-Zip: NAPLES, FL

Title: VP
Name: SHAFFER, DAVID
Address: 100 SEAGATE DRIVE
City-St-Zip: NAPLES, FL

Title: D
Name: SHAHEEN, SAM
Address: 100 SEAGATE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: THOMAS, ABBY
Address: 100 SEAGATE DRIVE
City-St-Zip: NAPLES, FL

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: DAVID SHAFFER 5-4-10

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date