

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810346

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE SEA CLUB

Current Principal Place of Business:

1221 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1221 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-0754805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOHN F JR
1221 HILLSBORO MILE 17B
HILLSBORO BCH, FL 33062 US

Name and Address of New Registered Agent:

MORRISON, JOHN F JR
1221 HILLSBORO MILE
17B
HILLSBORO BCH, FL 33062 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:

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TADDEO, MOLLY
Address: 567 HAWTHORN LANE
City-St-Zip: MANSFIELD, OH 44907

Title: TR () Delete
Name: MCLACHLAN, JOHN
Address: 5521 S. POPLAR DRIVE
City-St-Zip: COLUMBUS, IN 47201

Title: PD () Delete
Name: PERRELLI, PAT
Address: 253 BRAESIDE DRIVE
City-St-Zip: HAMDEN, CT 06514

Title: VP () Delete
Name: MORRISON, JOHN F
Address: 1221 HILLBORO MILE 17B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP () Delete
Name: TADDEO, NICK
Address: 567 HAWTHORNE LANE
City-St-Zip: MANSFIELD, OH 44907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ANDERSON, GERMAINE
Address: 2140 WINCHESTER PLACE
City-St-Zip: FAIRFIELD, OH 45014

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

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 exemption stated in Chapter 119, 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: JOHN F. MORRISON

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date