

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810346

FILED
Mar 04, 2010
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:

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: S
Name: ANDERSON, GERMAINE
Address: 2140 WINCHESTER PLACE
City-St-Zip: FAIRFIELD, OH 45014

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

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

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

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

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: JOHN F. MORRISON

VP

03/04/2010

Electronic Signature of Signing Officer or Director

Date