

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006053

FILED
Apr 10, 2007
Secretary of State

Entity Name: SEASTAR FOUNDATION, INC.

Current Principal Place of Business:

501 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

501 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0421558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CP () Delete
Name: MYERS, GALE
Address: 501 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: FISHER, ED
Address: P.O. BOX 14321
City-St-Zip: FORT LAUDERDALE, FL 333024321

Title: D () Delete
Name: NEWTON, J. SCOTT
Address: 1241 B ST.
City-St-Zip: PETALUMA, CA 94952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GALE MYERS

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date