

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006053

FILED
Jul 08, 2008
Secretary of State

Entity Name: SEASTAR FOUNDATION, INC.

Current Principal Place of Business:

1131 NE 9TH AVE.
FT. LAUDERDALE, FL 93304

New Principal Place of Business:

Current Mailing Address:

1131 NE 9TH AVE.
FT. LAUDERDALE, FL 93304

New Mailing Address:

FEI Number: 20-0421558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MYERS, GALE O MR
1131 NE 9TH AVE.
FT. LAUDERDALE, FL 33304 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: GALE MYERS

07/08/2008

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: CP (X) Change () Addition
Name: MYERS, GALE
Address: 1131 NE 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: BREVETT, STEPHEN MR
Address: 250 GEORGIA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: GIGANTE, MICHAEL MR
Address: 1507 NE 20TH ST
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: GALE MYERS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date