

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006053

FILED
Apr 09, 2010
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:

1131 NE 9TH AVE.
FT. LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

1131 NE 9TH AVE.
FT. LAUDERDALE, FL 33304

FEI Number: 20-0421558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIGANTE, MICHAEL G VP
1507 NE 20TH STREET
FT. LAUDERDALE, FL 33305 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: MICHAEL G. GIGANTE

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MYERS, GALE
Address: 1131 NE 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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

Title: VP
Name: GIGANTE, MICHAEL G MR
Address: 1507 NE 20TH ST
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: MICHAEL G. GIGANTE

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date