

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77698

FILED
Jan 14, 2009
Secretary of State

Entity Name: SEABOARD ARBORS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET, SUITE 225
CLEARWATER, FL 33765

New Principal Place of Business:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765

Current Mailing Address:

2189 CLEVELAND STREET, SUITE 225
CLEARWATER, FL 33765

New Mailing Address:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765

FEI Number: 59-2581021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET, SUITE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WARD, JACOB B.,
Address: 3388 WAYNE AVENUE
City-St-Zip: BRONX, NY

Title: PD () Delete
Name: DOMBER, MATTHEW J.,
Address: 6121 PALMA DEL MAR #128
City-St-Zip: ST. PETERSBURG, FL

Title: VP () Delete
Name: LEIGHTON, LENNARD A
Address: 2951 SWEETGUM WAY S.
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: GEISLER, DOROTHY A ASS'T
Address: 3700 PRAIRIE PLACE #1605
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WARD, ETTIE.,
Address: 2500 JOHNSON AVE. APT G19
City-St-Zip: BRONX, NY 10463

Title: PD (X) Change () Addition
Name: DOMBER, MATTHEW J.,
Address: 6121 PALMA DEL MAR #128
City-St-Zip: ST. PETERSBURG, FL 33715

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

Title: SD (X) Change () Addition
Name: FLORCZYK, CLAUDIA ASS'T
Address: 10 VALENCIA DRICLE
City-St-Zip: SAFETY HARBOR, FL 34695

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENNARD A. LEIGHTON

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date