

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002540

FILED
May 23, 2007
Secretary of State

Entity Name: RISING TIDE INTERNATIONAL, INC.

Current Principal Place of Business:

5102 SWIFT ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5102 SWIFT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1092932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BLANCH, ANDREA
520 RALPH ST
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SAENGER, ROBIN
36 ADA STREET
TARPON SPRINGS, FL 34689 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: ROBIN SAENGER

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCH, ANDREA
Address: 520 RALPH ST
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: LESS, DAVID
Address: 5011 WINDWARD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: LESS, ANNA
Address: 5011 WINDWARD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: GORMAN, SARAH
Address: 4447 MACEACHEN BOULEVARD
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: CARL, MORRIS B
Address: 1600 WINDSOR
City-St-Zip: AUSTIN, TX 78703

Title: D () Delete
Name: SAENGER, ROBIN
Address: 36 ADA STREET
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LESS, DAVID
Address: 5011 WINDWARD
City-St-Zip: SARASOTA, FL 34242

Title: O (X) Change () Addition
Name: LESS, ANNA
Address: 5011 WINDWARD
City-St-Zip: SARASOTA, FL 34242

Title: O (X) Change () Addition
Name: DAWSON, JAMES
Address: 4104 PINE MEADOW TERRACE
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: DONELLY, NORBERT
Address: 201 TRIPLE DIAMOND BLVD.
City-St-Zip: NORTH VENICE, FL 34275

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 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: ROBIN SAENGER

O

05/23/2007

Electronic Signature of Signing Officer or Director

Date