

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005014

FILED
Feb 17, 2010
Secretary of State

Entity Name: SEA CHANGE FOUNDATION, INC.

Current Principal Place of Business:

5600 S.E. WINGED FOOR
STUART, FL 34997

New Principal Place of Business:

5600 S.E. WINGED FOOT DRIVE
STUART, FL 34997

Current Mailing Address:

5600 S.E. WINGED FOOR
STUART, FL 34997

New Mailing Address:

5600 S.E. WINGED FOOT DRIVE
STUART, FL 34997

FEI Number: 65-1064174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, THOMAS W
5600 S.E. WINGED FOOR
STUART, FL 34997 US

Name and Address of New Registered Agent:

WHITE, THOMAS W
5600 S.E. WINGED FOOT DRIVE
STUART, FL 34997 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, THOMAS W
Address: 5600 S.E. WINGED FOOT DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: BOLAND, KATHLEEN A
Address: 5600 S.E. WINGED FOOT DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: PHILIPSON, RICHARD
Address: 8601 GEORGIA AVE
City-St-Zip: SILVER SPRING, MD 20910

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: KATHLEEN A. BOLAND

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date