

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005609

FILED
Aug 08, 2006
Secretary of State

Entity Name: BENEATH OCEAN DIVERS, INC.

Current Principal Place of Business:

795 SANCTUARY COVE DRIVE
WEST PALM BEACH, FL 334104536 US

New Principal Place of Business:

1018 SANCTUARY COVE DRIVE
WEST PALM BEACH, FL 334104536 US

Current Mailing Address:

795 SANCTUARY COVE DRIVE
WEST PALM BEACH, FL 334104536 US

New Mailing Address:

PO BOX 30994
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-1341963 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:

LORD, CHRISTINE
7758 SE FORK DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

LORD, CHRISTINE M
1018 SANCTUARY COVE DR
WEST PALM BEACH, FL 33410 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: CHRISTINE M LORD

08/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAKE, RANDY
Address: 795 SANCTUARY COVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 334104536 US

Title: D () Delete
Name: LORD, CHRISTINE
Address: 7758 SE FORK DRIVE
City-St-Zip: STUART, FL 34997 US

Title: D () Delete
Name: BOGAN, JOHN
Address: 4227 SE GLADES AVE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAKE, RANDY A
Address: 1018 SANCTUARY COVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 334104536 US

Title: D (X) Change () Addition
Name: LORD, CHRISTINE M
Address: 1018 SANCTUARY COVE DR
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: D (X) Change () Addition
Name: BOGAN, JOHN F CAPT
Address: 4227 SE GLADES AVE
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE M LORD

DIR

08/08/2006

Electronic Signature of Signing Officer or Director

Date