

# 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