

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008399

FILED
Apr 15, 2009
Secretary of State

Entity Name: FREE IN THE SEA, INC.

Current Principal Place of Business:

2385 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2385 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-1550110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, NORMAN
2385 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLAN, NORMAN
Address: 2385 RIVERLANE TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: MCMILLAN, ELIZABETH
Address: 2385 RIVERLANE TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: S/TR () Delete
Name: ROY, MAT
Address: 7007 NW 39 COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: DARBY, TIFFANY
Address: 1008 TODD STREET
City-St-Zip: CAMERON, MO 64429 US

Title: D () Delete
Name: MENDEZ, JONATHAN
Address: 6801 SW 127 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: D () Delete
Name: WATSON, NEAL
Address: 1543 SW 24 STREET
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NORMAN MCMILLAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date