

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006527

FILED
Apr 23, 2008
Secretary of State

Entity Name: SEAMILES CHILDREN'S CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

FEI Number: 20-5121376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID EVERETT
3001 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW THIRD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISE, STEVEN
Address: 555 WILSON AVENUE
City-St-Zip: TORONTO, CANADA M3H5Y6,

Title: D () Delete
Name: MILLER, STEPHEN
Address: 75 SECOND AVENUE, SUITE 610
City-St-Zip: NEEDHAM, MA 024942800

Title: D () Delete
Name: MARKO, DAVID EVERETT
Address: 3001 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MARKO, DAVID E
Address: 3001 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

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: DAVID E. MARKO

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date