

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002798

FILED
Apr 29, 2008
Secretary of State

Entity Name: A-B-SEA FOUNDATION, INC.

Current Principal Place of Business:

4600 N. OCEAN BLVD., STE. 206
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

4600 N. OCEAN BLVD., STE. 206
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLISTER, BETTEE M. ESQ
4600 N. OCEAN BLVD., STE. 206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

JOH, ERIK E ESQ
4600 N. OCEAN BLVD., STE. 206
BOYNTON BEACH, FL 33435 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: ERIK E. JOH

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINMAN, MELISSA
Address: 210 MAYWOOD WAY
City-St-Zip: ASHLAND, OR 97520

Title: D () Delete
Name: MEDVICKY, REBECCA L.
Address: 2018 WINDING WOOD WAY
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: FARIAS, WILLIAM
Address: 18314 DRAYTON ST.
City-St-Zip: SPRINGHILL, FL 346101619

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:

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: REBECCA L. MEDVICKY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date