

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001801

FILED
Apr 27, 2009
Secretary of State

Entity Name: F.I.N. SEA FOUNDATION INC.

Current Principal Place of Business:

3282 GIFFORD LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

149 SOUTH BARRINGTON AVE #22B
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 26-2026933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES INC.
20810 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: DV () Delete
Name: RICHARDSON, JILL
Address: 3282 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: DP () Delete
Name: DIAMOND, AMY
Address: 12750 PACIFIC AVE
City-St-Zip: LOS ANGELES, CA 90066

Title: DS () Delete
Name: BORGER, ERIN
Address: 3282 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: DIAMOND, AMY
Address: 4424 S. CENTINELA AVE #206
City-St-Zip: LOS ANGELES, CA 90066

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: AMY DIAMOND

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date