

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
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:

2842 SHIPPING AVENUE
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2842 SHIPPING AVENUE
MIAMI, FL 33133

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
Name: RICHARDSON, JILL
Address: 2842 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DP
Name: DIAMOND, AMY
Address: 4424 S. CENTINELA AVE #105
City-St-Zip: LOS ANGELES, CA 90066

Title: DS
Name: BORGER, ERIN
Address: 2842 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: JILL RICHARDSON

DV

04/01/2010

Electronic Signature of Signing Officer or Director

Date