

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001801

FILED  
May 03, 2011  
Secretary of State

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

## Current Principal Place of Business:

2842 SHIPPING AVENUE  
MIAMI, FL 33133

## New Principal Place of Business:

125 E. ENID DRIVE  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

2842 SHIPPING AVENUE  
MIAMI, FL 33133

## New Mailing Address:

125 E. ENID DRIVE  
KEY BISCAYNE, FL 33149

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:

BORGER, ERIN  
18201 COLLINS AVENUE  
601A  
SUNNY ISLES, FL 33160 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: ERIN BORGER

05/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV  
Name: RICHARDSON, JILL  
Address: 125 E. ENID DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: DS  
Name: BORGER, ERIN  
Address: 18201 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

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

05/03/2011

Electronic Signature of Signing Officer or Director

Date