

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 02, 2012
Secretary of State

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

Current Principal Place of Business:

125 E. ENID DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

21403 NE 38TH AVENUE
AVENTURA, FL 33180

Current Mailing Address:

125 E. ENID DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

21403 NE 38TH AVENUE
AVENTURA, FL 33180

FEI Number: 26-2026933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORGER, ERIN
15901 COLLINS AVENUE
907
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:

Electronic Signature of Registered Agent

07/02/2012

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: RICHARDSON, JILL
Address: 21403 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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

Title: DS
Name: BORGER, ERIN
Address: 15901 COLLINS AVENUE, #907
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

07/02/2012

Electronic Signature of Signing Officer or Director

Date