

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: S.E.A.L. EXOTIC ANIMAL FOUNDATION INC.

Current Principal Place of Business:

17281 SHELBY LANE
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

17281 SHELBY LANE
N. FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 80-0506133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAL, JOHN P 111
17281 SHELBY LANE
N. FT. MYERS, FL 33917 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: P
Name: SEAL, JOHN P 111
Address: 17281 SHELBY LANE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: VP
Name: SEAL, LINDA E
Address: 17281 SHELBY LANE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: D
Name: MAYER, JOHN A
Address: 1319 S.E. 30TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D
Name: KITCHELL, KENNETH E
Address: 17281 SHELBY LANE
City-St-Zip: N FT MYERS, FL 33917 US

Title: D
Name: SPILLMAN, BRADLEY
Address: 17281 SHELBY LANE
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: D
Name: MAYER, JOHN A
Address: 1319 SE 30TH STREET
City-St-Zip: CAPE CORAL, FL 33917 US

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: JOHN PAUL SEAL 111

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date