

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28656

FILED
Apr 22, 2009
Secretary of State

Entity Name: SEEK! THE DAVIS FOUNDATION! SOCIETY FOR THE ENRICHMENT AND EDUCATION OF KIDS, INC.

Current Principal Place of Business:

18538 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18538 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3327068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANTHAM, WALTER L JR.
2240 BELLEAIR ROAD, SUITE 135
CLEARWATER, FL 33764 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: D () Delete
Name: MARTINO, LEE
Address: 1087 MARCO DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: GRANTHAM, WALTER L
Address: 2240 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: DAVIS, DONN
Address: 654 100TH AVENUE N., BLDG. 8, UNIT 103
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONN DAVIS

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date