

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001433

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

Current Principal Place of Business:

1800 SE 10TH AVE
STE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

4101 RAVENSWOOD ROAD
STE 128
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD ROAD #128
FORT LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD ROAD
STE 128
FORT LAUDERDALE, FL 33312

FEI Number: 58-2385869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL
355 ALHAMBRA CIRCLE
STE 1100
MIAMI, FL 33134 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: GROSVENOR, MARK
Address: PO BOX1444
City-St-Zip: WILSON, WY 83014

Title: D () Delete
Name: ANDERSON, LEE
Address: 3054 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BALDWIN, NANCY
Address: 270 NEWORT CENTER DRIVE STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: BALM, ALFRED
Address: 3900 855 2ND STREET SW
City-St-Zip: CALGARY ALBERTA, CN T2P4J8

Title: CEO () Delete
Name: ENGLANDER, JOHN
Address: 1044 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: COUSTEAU, JEAN-MICHEL
Address: 325 CHAPALA STREET
City-St-Zip: SANTA BARBARA, CA 93101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMLIN, DONALD R
Address: 4500 FT. JACKSON BLVD
City-St-Zip: COLUMBIA, SC 29209

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

Title: D (X) Change () Addition
Name: GILBERT, JIM
Address: 200 FIRST AVENUE WEST #400
City-St-Zip: SEATTLE, WA 98119

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

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

Title: D (X) Change () Addition
Name: GROSVENOR, J MARK
Address: PO BOX 1444
City-St-Zip: WILSON, WY 83014

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSA R MAULINI

CFO

04/25/2006

Electronic Signature of Signing Officer or Director

Date