


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2008 8:00 am
Secretary of State

07-10-2008 90013 034 ****70.00

DOCUMENT # N98000001433							
1. Entity Name THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.							
Principal Place of Business 4101 RAVENSWOOD ROAD STE 128 FORT LAUDERDALE, FL 33312		Mailing Address 4101 RAVENSWOOD ROAD STE 128 FORT LAUDERDALE, FL 33312					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number 58-2385869			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
MOORE, MICHAEL 355 ALHAMBRA CIRCLE STE 1100 MIAMI, FL 33134			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
				Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE	D	<input type="checkbox"/> Delete	TITLE	EVP/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	TOMLIN, DONALD R		NAME	Rosa R Maulini			
STREET ADDRESS	4500 FT. JACKSON BLVD		STREET ADDRESS	4101 Ravenswood Rd #128			
CITY-ST-ZIP	COLUMBIA, SC 29209		CITY-ST-ZIP	Ft. Lauderdale, FL 33312			
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	ANDERSON, LEE		NAME	Jean-Michel Cousteau			
STREET ADDRESS	3054 GORDON DRIVE		STREET ADDRESS	Ocean Futures, 325 Chapala Street			
CITY-ST-ZIP	NAPLES, FL 34102		CITY-ST-ZIP	Santa Barbara, CA 93101			
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GILBERT, JIM		NAME	Vee King Shaw			
STREET ADDRESS	200 FIRST AVENUE WEST #400		STREET ADDRESS	Shaw Organisation, Pte. Ltd.			
CITY-ST-ZIP	SEATTLE, WA 98119		CITY-ST-ZIP	13-00 Shaw Centre, 1 Scotts Road			
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	BALM, ALFRED		NAME	Rear Adm. Richard D. West, USN (Ret.)			
STREET ADDRESS	3900 855 2ND STREET SW		STREET ADDRESS	3502 Beta Place			
CITY-ST-ZIP	CALGARY ALBERTA, CN T2P4J8		CITY-ST-ZIP	Annandale, VA 22006			
TITLE	CEO	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	ENGLANDER, JOHN		NAME	Jay Wade			
STREET ADDRESS	1044 NW 7TH STREET		STREET ADDRESS	Red Earth Productions			
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP	4100 Perimeter Center Drive, #330			
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GROSVENOR, J MARK		NAME	James Offield			
STREET ADDRESS	PO BOX 1444		STREET ADDRESS	7439 Hoyt Road			
CITY-ST-ZIP	WILSON, WY 83014		CITY-ST-ZIP	Harbor Springs, MI 49740			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
see attached for addt'l names							
SIGNATURE: <i>Rosa R Maulini</i>		Rosa R Maulini		July 8, 2008 954-766-7100 x114			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #			

ATTACHMENT
40110005

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THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

FEI NUMBER: 58-2385869

Block #10 (Additional Officers and Directors)

D

Patty Elkus
15063 Huntington Gate Drive
Poway, CA 92064

D

Frank Wlasek
Metalnave S.A.
Av. Almirante Barroso
54-62 Andar-Centro
Rio de Janeiro – RJ 20031-002
Brasil

Secretary

Michael T. Moore
Moore & Company, P.A.
355 Alhambra Circle, #1100
Coral Gables, FL 33134