

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001433

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

Current Principal Place of Business:

757 SE 17TH ST, 514
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

355 ALHAMBRA CIRCLE
STE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

757 SE 17TH ST, 514
FORT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH ST
NO 514
FORT LAUDERDALE, FL 33316

FEI Number: 58-2385869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C
Name: MOORE, MICHAEL T MR.
Address: 355 ALHAMBRA CIRCLE STE 1100
City-St-Zip: MIAMI, FL 33134

Title: D
Name: TOMLIN, DONALD R MR.
Address: 4500 FT JACKSON BLVD
City-St-Zip: COLUMBIA, SC 29209

Title: D
Name: GILBERT, JIM MR.
Address: 938 NORTH 35TH STREET UNIT A
City-St-Zip: SEATTLE, WA 98103

Title: D
Name: GROSVENOR, J MARK MR.
Address: PO BOX 1444
City-St-Zip: WILSON, WY 83014

Title: CEO
Name: KLEVAN, DEAN C MR.
Address: 3362 DEVON ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP
Name: MAULINI, ROSA R MS.
Address: 15060 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

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: ROSA R MAULINI

EVP

04/24/2011

Electronic Signature of Signing Officer or Director

Date

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Business Entity Name: THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

FEI NUMBER: 58-2385869

Additional Officers and Directors

D

COBB, Brian, Mr.
7400 TAMIAMI TRAIL NORTH, SUITE 102
NAPLES, FL
34108

D

ELKUS, PATTY, Mrs.
15063 HUNTINGTON GATE DRIVE
POWAY, CA
92064

D

ANDERSON, LEE, MR.
3054 GORDON DRIVE
NAPLES, FL
34102-7861

D

FISHER, ROBERT, MR.
18 WEST SNAPPER POINT DRIVE
KEY LARGO, FL
33037

D

KING FISHER, MARILYN, MRS.
18 WEST SNAPPER POINT DRIVE
KEY LARGO, FL 33037

D

SHAW, VEE KING, Mr.
#13-00 SHAW CENTRE 1 SCOTTS ROAD
SINGAPORE
228208 CHINA

D

WLASEK, FRANK MR.
AV ALMIRANTE BARROSO, 54-62 ANDAR-CENTR
RIO DE JANEIRO
20031-002 BRAZIL

D

WADE, JAY MR.
7725 W RENO, SUITE 301
OKLAHOMA CITY, OK
73127

D

HOUGHTON, DOUG
THE CURRENT CORPORATION
2933 MURRAY ST
PORT MOODY
BC V2H 1X3
CANADA

D

PASTOR, JEAN VICTOR
GROUPE PASTOR
"LE FORMENTOR"
27, AVENUE PRINCESSE GRACE
MC 98000 MONACO