

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061381

FILED
Mar 20, 2009
Secretary of State

Entity Name: SEABOARD HOME FINANCE, INC.

Current Principal Place of Business:

4701 N FEDERAL HIGHWAY SUITE 340
POMPANO BEACH, FL 33064

New Principal Place of Business:

4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4701 N FEDERAL HIGHWAY SUITE 340
POMPANO BEACH, FL 33064

New Mailing Address:

4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-3267206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JAMES S
4701 N FEDERAL HIGHWAY SUITE 340
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTIN, JAMES S
4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 US

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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, JAMES S
Address: 4701 N FEDERAL HIGHWAY SUITE 340
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, JAMES S
Address: 4920 NE 27 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES S. MARTIN

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date