

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005261

FILED
Jan 30, 2009
Secretary of State

Entity Name: SEAHORSE VENTURES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1575 SAN IGNACIO STE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

1575 SAN IGNACIO AVENUE
400
CORAL GABLES, FL 33146

Current Mailing Address:

1575 SAN IGNACIO STE 400
CORAL GABLES, FL 33146

New Mailing Address:

1575 SAN IGNACIO AVENUE
400
CORAL GABLES, FL 33146

FEI Number: 65-0377265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTMENT MANAGEMENT ASSOCIATES, INC
1575 SAN IGNASIO AVE SUITE 100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

INVESTMENT MANAGEMENT ASSOCIATES, INC
1575 SAN IGNASIO AVENUE
400
CORAL GABLES, FL 33146 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: RALPH SHEPPARD

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUMGARD, DANIEL
Address: 12780 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: SHEPPARD, RALPH
Address: 7100 SW 139 ST
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RALPH SHEPPARD

ST

01/30/2009

Electronic Signature of Signing Officer or Director

Date