

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068216

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE SEA HORSE ACADEMY, INC.

Current Principal Place of Business:

716 E. PINE FOREST DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

716 E. PINE FOREST DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3207716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHELE T
716 E. PINE FOREST DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MORGAN, JAMES W SEC/TRE
716 E. PINE FOREST DRIVE
LYNN HAVEN, FL 32444 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: JAMES W. MORGAN

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: JOHNSON, ROSEZENIA
Address: 5202 COLLINS STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: 2VP () Delete
Name: GRIMES, LYNN M
Address: P.O. BOX 232
City-St-Zip: WEWAHITCHKA, FL 32465

Title: 3VP (X) Delete
Name: TRUMAN, SUSAN T
Address: 612 N.NINTH PLAZA
City-St-Zip: PARKER, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORGAN, MICHELE T PRES.
Address: 716 E. PINE FOREST DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 BA

Title: SEC (X) Change () Addition
Name: MORGAN, JAMES W SEC/TRE
Address: 716 E. PINE FOREST DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 BA

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: JAMES W. MORGAN

SEC

03/09/2009

Electronic Signature of Signing Officer or Director

Date