

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 18, 2011  
Secretary of State**

DOCUMENT# N10000003278

**Entity Name:** BEACH DAY FOR THE KIDS, INC.

**Current Principal Place of Business:**

9871 WINDTREE BLVD.  
SEMINOLE, FL 33772

**New Principal Place of Business:**

**Current Mailing Address:**

9871 WINDTREE BLVD.  
SEMINOLE, FL 33772

**New Mailing Address:**

**FEI Number:** 27-4828538      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILLIPS, DAVID R  
625 COURT ST., SUITE 200  
CLEARWATER, FL 33756      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:** MGR  
**Name:** HALL, MICHEAL D  
**Address:** 9871 WINDTREE BLVD.  
**City-St-Zip:** SEMINOLE, FL 33772

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: DAVID R. PHILLIPS

RA

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date