

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100717

FILED
Apr 20, 2011
Secretary of State

Entity Name: BEACH COMMUNITY BANCSHARES, INC.

Current Principal Place of Business:

17 SE EGLIN PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 4400
FT WALTON BEACH, FL 32549

New Mailing Address:

17 SE EGLIN PARKWAY
FT WALTON BEACH, FL 32548

FEI Number: 20-1382714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, A. ANTHONY
17 SE EGLIN PARKWAY
FT WALTON BEACH, FL 32548 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: D/P
Name: HUGHES, A. ANTHONY
Address: 17 SE EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: CFO
Name: JOHNS, GARY E
Address: 17 SE EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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

SIGNATURE: A. ANTHONY HUGHES

D/P

04/20/2011

Electronic Signature of Signing Officer or Director

Date