2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45259

FILED May 08, 2008 Secretary of State

Entity Name: BEACHES BUSINESS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 11 NORTH 3RD STREET JACKSONVILLE BEACH, FL 322409161 US **Current Mailing Address: New Mailing Address:** P.O. BOX 49161 JACKSONVILLE BEACH, FL 322409161 US FEI Number: 59-3157370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDORFF, STEVEN G 11 NORTH 3RD STREET JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BUCK, LEE MCLAUGHLIN, PAUL Name: Name: Address: PO BOX 49161 Address: PO BOX 49161 City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250 Title: () Delete Title: () Change () Addition LINDORFF, STEVEN G Name: Name: Address: 11 NORTH 3RD STREET Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: () Change () Addition WALLACE, LYNN MCCLURE Name: Name: 3002 OCEAN DR S Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN G. LINDORFF DT 05/08/2008