

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2010
Secretary of State**

DOCUMENT# N01000000880

Entity Name: GOLIATH AND BE-BE'S WORLD INC.

Current Principal Place of Business:

1061 SOUTHWEST ALASKA WAY
GREENVILLE, FL 32331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 444
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3692174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEY, NEDRA
1061 SOUTHWEST ALASKA WAY
GREENVILLE, FL 32331 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: P
Name: WOOLEY, NEDRA
Address: 1061 SW ALASKA WAY
City-St-Zip: GREENVILLE, FL 32331

Title: V
Name: GIPSON, ALEXANDRIA
Address: 5214 LILLIAN ST.
City-St-Zip: HOUSTON, TX 77007

Title: D
Name: HOFF, LISA
Address: 4100 TALL TREES LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: MARKIEWICZ, DONNA
Address: 1017 ISLAND WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DONNA MARKIEWICZ

D

02/01/2010

Electronic Signature of Signing Officer or Director

Date