2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008706

FILED Apr 27, 2010 Secretary of State

Entity Name: THE BEACHSIDE CALVARY BREAK INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3124 ESPERANZ AVE. 3124 ESPERANZA AVE.

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3124 ESPERANZ AVE. 3124 ESPERANZA AVE.

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118

FEI Number: 27-0813188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STAPLETON, JAY
3124 ESPERANZ AVE.

STAPLETON, JAY
3124 ESPERANZA AVE.

DAYTONA BEACH SHORES, FL 32118 US DAYTONA BEACH SHORES, FL 32118 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: JAY STAPLETON 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: STAPLETON, JAY Address: 3124 ESPERANZA AVE.

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP

Name: SHERLINE, DREW Address: 7 RAND CT.

City-St-Zip: COTO DE CAZA, CA 92679

Title: S

Name: ZEIGENHAGEN, MARK Address: 161 GREVILLIA DR. City-St-Zip: PETALUMA, CA 94952

Title: T

Name: CASABONNE, TOM Address: 37 MARIE CT. City-St-Zip: IRVINE, CA 92602

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: JAY STAPLETON PRES 04/27/2010