2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325423

Entity Name: VANDERBILT BEACH MOTEL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9225 GULFSHORE DRIVE NORTH NAPLES, FL 34108 US	

Current Mailing Address:	**New Mailing Address:**
9225 GULFSHORE DRIVE NORTH NAPLES, FL 34108 US	

FEI Number: 59-1211591   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MOORE,MICHAEL J. 582 GORDONIA RD. NAPLES, FL 33963 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	MOORE,MICHAEL J,		Name:	
Address:	582 GORDONIA RD.		Address:	
City-St-Zip:	NAPLES, FL 34108		City-St-Zip:	
Title:	VD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	MOORE,THOMAS R.,		Name:	
Address:	39 KINROSS DR.		Address:	
City-St-Zip:	SAN RAFAEL, CA		City-St-Zip:	
Title:	T	( ) Delete	Title:	( ) Change ( ) Addition
Name:	MOORE, CAROLYN B.,		Name:	
Address:	582 GORDONIA RD.		Address:	
City-St-Zip:	NAPLES, FL 34108		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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J MOORE   PD   04/12/2008

      Electronic Signature of Signing Officer or Director   Date