

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425009

FILED
Mar 21, 2007
Secretary of State

Entity Name: NEW FLAGLER BEACH INN INC

Current Principal Place of Business:

<UNUSED>
P.O. BOX 1418
FLAGLER BEACH, FL 32136

New Principal Place of Business:

111 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 1418
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-2958421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, ZOE B
400 SOUTH OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

FOREHAND, WILLIAM M
400 SOUTH OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: WILLIAM M. FOREHAND

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOREHAND, ZOE B
Address: 400 SOUTH OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL

Title: SD () Delete
Name: FOREHAND, WILLIAM M
Address: 400 SOUTH OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOREHAND, WILLIAM M
Address: 400 SOUTH OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL

Title: TD (X) Change () Addition
Name: FOREHAND, ZOE B
Address: 400 SOUTH OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM M. FOREHAND

PD

03/21/2007

Electronic Signature of Signing Officer or Director

Date