

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622906

Entity Name: BEACON GROUP, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW
SUITE 500
BOCA RATON, FL 334872730 US

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PKWY NW
SUITE 500
BOCA RATON, FL 334872730 US

New Mailing Address:

FEI Number: 59-1917456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRESBACK, DONALD E.
6001 BROKEN SOUND PKWY NW
SUITE 500
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DRESBACK, DONALD E.
6001 BROKEN SOUND PKWY NW
SUITE 500
BOCA RATON, FL 33487 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: DONALD E. DRESBACK

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROLLINS, ROBERT K JR,
Address: 6001 BROKEN SOUND PWKY NW S500
City-St-Zip: BOCA RATON, FL 334872730

Title: VSD () Delete
Name: DRESBACK, DONALD E,
Address: 6001 BROKEN SOUND PKWY NW S500
City-St-Zip: BOCA RATON, FL 334872730

Title: V () Delete
Name: ROTMAN, JOHL K
Address: 6001 BROKEN SOUND PKWY NW 8500
City-St-Zip: BOCA RATON, FL 334872730

Title: V () Delete
Name: WURST, RICHARD S
Address: 6001 BROKEN SOUND PKWY NW 500
City-St-Zip: BOCA RATON, FL 334872730 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DONALD E. DRESBACK

VSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date