

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717596

FILED
Jan 14, 2009
Secretary of State

Entity Name: GOLDEN BEACH ASSOCIATES, INC.

Current Principal Place of Business:

VENICE PUBLIC LIBRARY
300 NOKOMIS AVE S
VENICE FLA, 34285 US

New Principal Place of Business:

VENICE PUBLIC LIBRARY
300 NOKOMIS AVE S
VENICE, FL 34285 US

Current Mailing Address:

P O BOX 802
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 23-7424299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, RICHARD A
628 GARDENIA DR
VENICE, FL 34285 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 () Delete
Name: MARBLE, JIM
Address: 8332 ROBERT STREET
City-St-Zip: VENICE, FL 34284

Title: S () Delete
Name: RANALLI, JOYCE
Address: 409 MAHON
City-St-Zip: VENICE, FL 34285

Title: T () Delete
Name: MAGEE, RICHARD A
Address: 628 GARDENIA DR
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: LEBEDUN, BRUCE
Address: 508 EVERGLANDES
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: HICKS, ALI
Address: 448 BAYNARD DRIVE
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: PALMER, EDDIE
Address: 389 FLAMINGO DRIVE
City-St-Zip: VENICE, FL 34284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBEDUN, BRUCE
Address: 508 EVERGLADES DRIVE
City-St-Zip: VENICE, FL 34285 US

Title: S (X) Change () Addition
Name: RANALLI, JOYCE
Address: 409 MAHON
City-St-Zip: VENICE, FL 34285 US

Title: T (X) Change () Addition
Name: MAGEE, RICHARD A
Address: 628 GARDENIA DR
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change () Addition
Name: MARBLE, JIM
Address: 832 ROBERT STREET
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change () Addition
Name: HICKS, ALI
Address: 448 BAYNARD DRIVE
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change () Addition
Name: LEIS, JIM
Address: 445 MAHON DRIVE
City-St-Zip: VENICE, FL 34285 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A MAGEE

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date