2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720122

FILED Apr 25, 2007 Secretary of State

Entity Name: ST. SEBASTIAN'S-BY-THE-SEA, INC.

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

2010 OAK STREET

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

2010 OAK STREET

MELBOURNE BEACH, FL 32951

FEI Number: 59-1082770 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:

EVANS, JR., RALPH E REV 2010 SOUTH OAK STREET MELBOURNE BCH, FL 32951

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name: SMODELL, GEORGE Name: Address: 2010 OAK ST. Address:

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 PETERSON, PETER
 Name:
 BERARD, BEVERLY

 Address:
 401 THIRD AVE.
 Address:
 303 SANIBEL WAY

City-St-Zip: MELBOURNE BCH., FL 32951 City-St-Zip: MELBOURNE BCH., FL 32951

Title: REV () Delete Title: REV (X) Change () Addition

Name: EVANS, RALPH E JR. Name: EVANS JR., RALPH E

Address: 2010 OAK SST Address: 2010 OAK ST

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: RALPH E EVANS JR REV 04/25/2007