

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724253

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: BEAU MONDE, INC.

**Current Principal Place of Business:**

4950 GULF BLVD  
ST PETE BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

4950 GULF BLVD  
ST PETE BEACH, FL 33706

**New Mailing Address:**

FEI Number: 59-1981601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEARSE, PAUL W.  
4950 GULF BLVD.  
ST. PETE BEACH, FL 33706      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: SD ( ) Delete  
Name: KEELEAN, BOB  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPD ( ) Delete  
Name: WARD, MARILYN  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D ( ) Delete  
Name: DEVALE, CAROLINE  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DT ( ) Delete  
Name: HURLEY, FRANK JR  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D ( ) Delete  
Name: SCHOLL, ANN  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PD ( ) Delete  
Name: JOHNSON, DAN  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PD (X) Change ( ) Addition  
Name: WARD, MARILYN  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

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

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

Title: D (X) Change ( ) Addition  
Name: KRAUSHAAR, THERESA  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPD (X) Change ( ) Addition  
Name: JOHNSON, DAN  
Address: 4950 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

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: PWB

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

RA

02/09/2009

\_\_\_\_\_  
Date