

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724253

FILED
Jan 13, 2010
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:

4950 GULF BLVD
101
ST PETE BEACH, FL 33706

Current Mailing Address:

4950 GULF BLVD
ST PETE BEACH, FL 33706

New Mailing Address:

4950 GULF BLVD
101
ST PETE BEACH, FL 33706

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: D
Name: CHRISTOPHERSEN, PETE
Address: 4950 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PD
Name: WARD, MARILYN
Address: 4950 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPD
Name: ROSS, AARON
Address: 4950 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

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

Title: SD
Name: KRAUSHAAR, THERESA
Address: 4950 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

I hereby 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 all other like empowered.

SIGNATURE: PB

RA

01/13/2010

Electronic Signature of Signing Officer or Director

Date