

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726015

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE ANCHORAGE OF COCOA BEACH INC.

Current Principal Place of Business:

1611 MINUTEMEN CSWY
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1611 MINUTEMEN CSWY
BOX #312
COCOA BEACH, FL 32931 US

New Mailing Address:

1980 N ATLANTIC AVB #701
COCOA BEACH, FL 32931 US

FEI Number: 59-1635631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, MARY
1611 MINUTEMEN CSWY #110
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

PETHEY, DAVIS
1980 N ATLANTIC AVE #701
COCOA BEACH, FL 32931 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: PETHEY DAVIS

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNESSEY, JIM
Address: 1611 MINUTE MAN CSWY #207
City-St-Zip: COCOA BCH,, FL 32931

Title: VPD () Delete
Name: HENNESSEY, JIM
Address: 1611 MINUTEMEN CSWY #110
City-St-Zip: COCOA BEACH, FL 32931

Title: PD () Delete
Name: SIEMERS, KEN
Address: 1611 MINUTEMAN CSWY #104
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENNESSEY, JIM
Address: 1611 MINUTE MEN CSWY #207
City-St-Zip: COCOA BCH,, FL 32931

Title: VPD (X) Change () Addition
Name: DUBOIS, LYNN
Address: 1605 MINUTEMEN CSWY #215
City-St-Zip: COCOA BEACH, FL 32931

Title: STD (X) Change () Addition
Name: LYLE, CHRISTINE
Address: 1611 MINUTEMEN CSWY #108
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Change (X) Addition
Name: VIGNE, LESLIE
Address: 1611 MINUTEMEN CSWY #210
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Change (X) Addition
Name: TARGET, ROBERT
Address: 1611 MINUTEMEN CSWY #309
City-St-Zip: COCOA BEACH, FL 32931

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: JAME HENNESSEY

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date