

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726704

FILED
Jan 07, 2010
Secretary of State

Entity Name: BEAU RIVAGE OF JACKSONVILLE, INC.

Current Principal Place of Business:

2970 ST JOHNS AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-1567787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 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: PRES
Name: SCHEU, WILLIAM
Address: 2970 ST JOHNS AVE. # 8-G
City-St-Zip: JACKSONVILLE, FL 32205

Title: SEC
Name: FOX, CAROLYN
Address: 2970 ST JOHNS AVE. #12F
City-St-Zip: JACKSONVILLE, FL 32205

Title: DIR
Name: ARMSTRONG, KAY
Address: 2970 ST JOHNS AVE. #2A
City-St-Zip: JACKSONVILLE, FL 32205

Title: DIR
Name: CANTRELL, HOWARD
Address: 2970 ST JOHNS AVE. #6G
City-St-Zip: JACKSONVILLE, FL 32205

Title: DIR
Name: JOHNSON, MIKE
Address: 2970 ST JOHNS AVE. #11A
City-St-Zip: JACKSONVILLE, FL 32205

Title: TREA
Name: LOFTIN, CURTIS
Address: 2970 ST JOHNS AVE. #9A
City-St-Zip: JACKSONVILLE, FL 32205

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: WILLIAM SCHEU

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date