

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732320

FILED
Jan 25, 2010
Secretary of State

Entity Name: BEF, INC.

Current Principal Place of Business:

420 BAY AVENUE
CLEARWATER, FL 337565291

New Principal Place of Business:

Current Mailing Address:

420 BAY AVENUE
CLEARWATER, FL 337565291

New Mailing Address:

FEI Number: 23-7439469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DAVID C
420 BAY AVENUE
CLEARWATER, FL 33756 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: PD
Name: TAAFFE, MALCOLM
Address: 105 MARTINIQUE AVE.
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BROWN, WILLIAM
Address: 106 W. STANLEY ST.
City-St-Zip: TAMPA, FL 33604

Title: S
Name: JOHNSON, ROBERT
Address: 201 N. FRANKLIN ST., SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: AS
Name: JONES, DAVID C
Address: 420 BAY AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: BM
Name: WATERBURY, MARK
Address: 333 THIRD AVENUE NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAVID C. JONES

AS

01/25/2010

Electronic Signature of Signing Officer or Director

Date