2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742168

FILED Apr 22, 2009 Secretary of State

Entity Name: BEACHES AMATEUR RADIO SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ANNA RAE SANDER
2036 MARACAIBO RD.

C/O ANNA RAE SANDER
2036 MARACAIBO RD.

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 322115091 US

Current Mailing Address: New Mailing Address:

C/O ANNA RAE SANDER
2036 MARACAIBO RD.

C/O ANNA RAE SANDER
2036 MARACAIBO RD.

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 322115091 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SANDER, ANNA RAE
2036 MARACAIBO RD.
SANDER, ANNA RAE
2036 MARACAIBO RD.

JACKSONVILLE, FL 322112020 US JACKSONVILLE, FL 322115091 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: 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 RICHARDSON, WYMAN
 Name:
 FREUDENTHAL, LEONARD S

Address: 111 SOLANO RD Address: 4021 PALM WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete Title: (X) Change () Addition CORWIN, MICHAEL Name: BEUERSHAUSEN, CARY D Name: Address: 2906 CANYON FALLS DR Address: 12620-3 BEACH BLVD - 329 City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete Title: S (X) Change () Addition Name: SANDER, WILLIAM T Name: BRANDES, PATRICIA M Address: 2086 MARAAAIBO RD Address: 7400 POWERS AVE, APT 389

City-St-Zip: JACKSONVILLE, FL 32211 Address: 7400 POWERS AVE, APT 389

City-St-Zip: JACKSONVILLE, FL 32217

Title: TD () Delete Title: TD (X) Change () Addition Name: SANDER, ANNA R SANDER, ANNA R

Address: 2036 MARACAIBO RD. Address: 2036 MARACAIBO RD.
City-St-Zip: JACKSONVILLE, FL 322115091

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TIPTON, BILL
 Name:
 RICHARDSON, WYMAN

 Address:
 1332 PINEWOOD RD
 Address:
 31 N. WILDERNESS TRAIL

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: ANNA RAE SANDER TD 04/22/2009