

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745925

FILED
Jan 18, 2009
Secretary of State

Entity Name: BUSINESS IMPROVEMENT COUNCIL OF COCOA BEACH, INC.

Current Principal Place of Business:

BOX 320303
COCOA BEACH, FL 32932 US

New Principal Place of Business:

C/O LEONARD, 1485 N ATLANTIC AVE
#102
COCOA BEACH, FL 32931 US

Current Mailing Address:

BOX 320303
COCOA BEACH, FL 32932 US

New Mailing Address:

FEI Number: 59-2128290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONARD, L. GEORGE
1485 M ATLANTIC AVE., #112
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LEONARD, L. GEORGE
1485 N ATLANTIC AVE., #102
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:

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, LANCE
Address: 320 N ATLANTIC AVE
City-St-Zip: COCOA BCH, FL 32931

Title: S () Delete
Name: ANTHONY, ED
Address: 605 N ATLANTIC AVE
City-St-Zip: COCOA BCH, FL 32931

Title: T () Delete
Name: LEONARD, L GEORGE
Address: 1485 N ATLANTIC AVE, SUITE 112
City-St-Zip: COCOA BCH, FL 32931

Title: D () Delete
Name: TALBOT, CHUCK
Address: 336 TAFT AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: P () Delete
Name: CUNNINGHAM, PETER
Address: 838 NASSAU RD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L GEORGE LEONARD

TREA

01/18/2009

Electronic Signature of Signing Officer or Director

Date