

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745925

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

C/O LEONARD, 1485 N ATLANTIC AVE
#102
COCOA BEACH, FL 32931 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 N ATLANTIC AVE., #102
COCOA BEACH, FL 32931 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: P
Name: ARMSTRONG, LANCE
Address: 320 N ATLANTIC AVE
City-St-Zip: COCOA BCH, FL 32931

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

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

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

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: L. GEORGE LEONARD

TREA

01/10/2011

Electronic Signature of Signing Officer or Director

Date