

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90111 022 ****61.25

DOCUMENT # 746006

1. Entity Name

BEVERLY HILLS SHUFFLEBOARD, INC.



Principal Place of Business

BEVERLY HILL COMMERCIAL BLDG
CIVIC CIRCLE DR
BEVERLY HILLS FL 34464
US

Mailing Address

P.O. BOX 144
BEVERLY HILLS FL 34465
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number
59-2466016

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

YOUNG, RITA
3141 N. TAMARISK AVE.
BEVERLY HILLS FL 34465

7. Name and Address of New Registered Agent

Name

Mary Copp

Street Address (P.O. Box Number is Not Acceptable)

24 North Jefferson Street

City

Beverly Hills

FL

Zip Code

34465

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mary P. Copp

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

4-04-04

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME FAKE, RONALD
STREET ADDRESS 3720 COGWELL CIR.
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE VP ☒ Delete
NAME D'ADAMO, ANTHONY
STREET ADDRESS 451 N. STEWART WAY
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE S ☒ Delete
NAME DALTON, BEVERLY
STREET ADDRESS 26 S. WADSWORTH AVE.
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE T ☒ Delete
NAME YOUNG, RITA
STREET ADDRESS 3141 N. TAMARISK AVE.
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE D ☒ Delete
NAME PINEDA, SHARON
STREET ADDRESS 1212 CASTELAND TERR
CITY-ST-ZIP LECANTO FL

TITLE D ☒ Delete
NAME FREDRICKS, ANN
STREET ADDRESS 73 S. TYLER ST
CITY-ST-ZIP BEVERLY HILLS FL 34465

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☒ Addition
NAME Frank Beeman
STREET ADDRESS 28 South Filmore St
CITY-ST-ZIP Beverly Hills, FL 34465

TITLE VP ☒ Change ☒ Addition
NAME Clarisse D'Adamo
STREET ADDRESS 4251 N. Stewart Way
CITY-ST-ZIP Beverly Hills, FL 34465

TITLE S ☒ Change ☒ Addition
NAME Carol Fake
STREET ADDRESS 3720 W. Cogwood Dr.
CITY-ST-ZIP Beverly Hills, FL 34465

TITLE T ☒ Change ☒ Addition
NAME Mary P. Copp
STREET ADDRESS 24 North Jefferson St.
CITY-ST-ZIP Beverly Hills, FL 34465

TITLE D ☒ Change ☒ Addition
NAME Harvey Patches
STREET ADDRESS 514 S. Monroe St.
CITY-ST-ZIP Beverly Hills, FL 34465

TITLE D ☒ Change ☒ Addition
NAME Ronald Fake
STREET ADDRESS 3720 W. Cogwood Dr
CITY-ST-ZIP Beverly Hills, FL 34465

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary P. Copp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 2006 352-527-2283

Date Daytime Phone #