

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746006

FILED
Feb 16, 2010
Secretary of State

Entity Name: BEVERLY HILLS SHUFFLEBOARD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 59-2466016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPP, MARY
24 NORTH JEFFERSON ST
BEVERLY HILLS, FL 34465 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: MEYERS, JOHN
Address: 2 SOUTH DESOTO STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VD
Name: D'ADAMO, CLARISSE
Address: 4251 N STEWART WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S
Name: DUTTON, BEVERLY
Address: 26 SOUTH WADSWORTH STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T
Name: COPP, MARY P
Address: 24 NORTH JEFFERSON ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: PATCHES, HARVEY
Address: 514 S MONROE ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: FAKE, RONALD
Address: 3720 W COGWOOD DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: MARY P. COPP

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date