

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746111

FILED
Apr 04, 2009
Secretary of State

Entity Name: BEACHES AREA HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

425 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

380 PABLO BOULEVARD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P. O. BOX 50646
JACKSONVILLE BEACH, FL 322400646

New Mailing Address:

P. O. BOX 50646
JACKSONVILLE BEACH, FL 32240

FEI Number: 59-1887942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLEGASS, WILLIAM G.
427 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HUNTER, FRANK
330 A1A NORTH
SUITE 321A
PONTE VEDRA BEACH, FL 32082 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: FRANK HUNTER

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WATSON, MARY
Address: 352 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: HILLEGASS, WILLIAM G
Address: 3739 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Delete
Name: DICKINSON, MAXWELL
Address: 1199 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: MCCORMICK, JEAN
Address: 318 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PP (X) Delete
Name: LEER VAN, SAM
Address: 236 SHELL BLUFF CT
City-St-Zip: PONTE VEDRA BEACH, FL 32022

Title: D (X) Delete
Name: DICKINSON, EDNA
Address: 1199 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, STEVE
Address: 3731 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: ELLIS, TIM
Address: 332 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC (X) Change () Addition
Name: DICKINSON, EDNA
Address: 1199 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TRES (X) Change () Addition
Name: HUNTER, FRANK
Address: 330 A1A NORTH, SUITE 321A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEBORAH B. GUGLIELMO

DIR

04/04/2009

Electronic Signature of Signing Officer or Director

Date