

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752713

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE BEACH HOUSE OF PERDIDO KEY, INC.

Current Principal Place of Business:

P.O. BOX 4285
PENSACOLA, FL 325071285

New Principal Place of Business:

16015 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

P.O. BOX 4285
PENSACOLA, FL 325071285

New Mailing Address:

FEI Number: 72-1108172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, CANDY
6928 CORRYDALE DR
PENSACOLA, FL 32506 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: D () Delete
Name: STINNETT, ROBERT
Address: 16015 PERDIOKEY DR
City-St-Zip: PENSACOLA, FL 32507

Title: PD () Delete
Name: MILLER, TERRY
Address: 2031 CYPRESS LAKE DR
City-St-Zip: BATON ROUGE, LA 708091780

Title: VD () Delete
Name: DAVIS, DONOVAN
Address: 1487 STEELE BLVD
City-St-Zip: BATON ROUGE, LA 70808

Title: T () Delete
Name: GILBERT, CANDY,
Address: 6928 CORRYDALE DR
City-St-Zip: PENSACOLA, FL

Title: SD () Delete
Name: MACKEN, VIRGINIA
Address: 61 BAYOU CIRCLE
City-St-Zip: GULFPORT, MS 39507

Title: D (X) Delete
Name: GILBERT, ANN
Address: 1 PINE HOLLOW
City-St-Zip: NEWNAN, GA 30263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREEMAN, KENNETH D
Address: 3068 MURPHY DRIVE
City-St-Zip: BATON ROUGE, LA 708091780 US

Title: PD (X) Change () Addition
Name: MILLER, TERRY PD
Address: 2031 CYPRESS LAKE DR
City-St-Zip: BATON ROUGE, LA 708091780 US

Title: VD (X) Change () Addition
Name: THARP, MARY VD
Address: 4338 EMORY DRIVE
City-St-Zip: BATON ROUGE, LA 70808 US

Title: T (X) Change () Addition
Name: GILBERT, CANDY,
Address: 6928 CORRYDALE DR
City-St-Zip: PENSACOLA, FL 32506 US

Title: SD (X) Change () Addition
Name: LAMB, DEBORAH SD
Address: 4338 EMORY AVE
City-St-Zip: BATON ROUGE, LA 70808

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: CANDY GILBERT

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date