2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752713

FILED Apr 14, 2009 Secretary of State

Entity Name: THE BEACH HOUSE OF PERDIDO KEY, INC. **Current Principal Place of Business: New Principal Place of Business:** 16015 PERDIDO KEY DRIVE PENSACOLA, FL 32507 **Current Mailing Address: New Mailing Address:** P.O. BOX 4285 PENSACOLA, FL 325071285 FEI Number: 72-1108172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILBERT, CANDY 6928 CORRYDALE DR PENSACOLA, FL 32506 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FREEMAN, KENNETH D FREEMAN, KATHLEEN P Name: Name: 3068 MURPHY DRIVE Address: 3925 BERKLEY HILL AVE Address: City-St-Zip: BATON ROUGE, LA 708091780 US City-St-Zip: BATON ROUGE, LA 708091780 US Title: PD () Delete Title: () Change () Addition MILLER, TERRY PD Name: Name: Address: 2031 CYPRESS LAKE DR Address: City-St-Zip: BATON ROUGE, LA 708091780 US City-St-Zip: Title: VD. () Delete Title: () Change () Addition THARP, MARY VD Name: Name: 4338 EMORY DRIVE Address: Address: City-St-Zip: BATON ROUGE, LA 70808 US City-St-Zip: Title: () Delete Title: () Change () Addition GILBERT, CANDY Name: Name: 6928 CORRYDALE DR Address: Address: City-St-Zip: PENSACOLA, FL 32506 US City-St-Zip: Title: () Delete Title: SD (X) Change () Addition LAMB, DEBORAH SD LAMB, DEBORAH SD Name: Name: 4338 EMORY AVE 611 POLYTECH DRIVE Address: Address: City-St-Zip: BATON ROUGE, LA 70808 City-St-Zip: BATON ROUGE, LA 70808

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 04/14/2009