2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752713

FILED Apr 28, 2010 Secretary of State

Date

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

OFFICERS AND DIRECTORS:

Title: D

Name: FREEMAN, KATHLEEN P Address: 3925 BERKLEY HILL AVE

City-St-Zip: BATON ROUGE, LA 708091780 US

Title: PD

 Name:
 MILLER, TERRY PD

 Address:
 2031 CYPRESS LAKE DR

 City-St-Zip:
 BATON ROUGE, LA 708091780 US

Title: VD

Name: THARP, MARY VD Address: 4338 EMORY DRIVE

City-St-Zip: BATON ROUGE, LA 70808 US

Title: T

 Name:
 GILBERT, CANDY

 Address:
 6928 CORRYDALE DR

 City-St-Zip:
 PENSACOLA, FL 32506 US

Title: SD

 Name:
 LAMB, DEBORAH SD

 Address:
 611 POLYTECH DRIVE

 City-St-Zip:
 BATON ROUGE, LA 70808

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: CANDY GILBERT T 04/28/2010