

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24676

FILED
Feb 06, 2007
Secretary of State

Entity Name: THE BEACHES LEADER, INC.

Current Principal Place of Business:

1114 BEACH BLVD
PO BOX 50129
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

1114 BEACH BLVD
JACKSONVILLE BCH, FL 32250

Current Mailing Address:

1114 BEACH BLVD
PO BOX 50129
JACKSONVILLE BCH, FL 32250

New Mailing Address:

1114 BEACH BLVD
JACKSONVILLE BCH, FL 32250

FEI Number: 59-2259316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, THOMAS H.
1114 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: WOOD, THOMAS H
Address: 26 SOLONO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVTS () Delete
Name: WISE, JENNIFER W
Address: 312 SAWMILL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVPS () Delete
Name: STEPP, KAREN
Address: 461 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. H. WOOD

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date