2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # M98186 1. Entity Name THE BEACHWOOD SOCIETY, INC. Principal Place of Business Mailing Address 2900 14TH STREET NO. 232 KIPP AVE SUITE #40 NAPLES FL 34103 HASBROUCK HEIGHTS NJ 07604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2736516 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIMMO, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3107 DAVIS BOULEVARD NAPLES FL 34104 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, lisped or primed name of repailmed agent and the ill implication (NOTE: Registered Agent signature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPS** ☐ Delete Change noitibtA 🔲 TOUR TITLE NAME NIMMO, SCOTT NAME STREET ADDRESS 232 KIPP AVE STREET ADDRESS HASBROUCK HEIGHTS NJ 07604 CITY-ST-ZIP CITY-ST-ZIF TITLE Derete TITLE □ Change ■ Addition HALL, MICHAEL STREET ADDRESS 3107 DAVIS BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP 000000313755 02/18/08-80001-012 158.75 Addition TITLE Derete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY - ST-ZIP 11116 Delete HILL ☐ Change \_\_\_\_ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: \_

STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214108 201-343-790C