

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# N00000003577

Entity Name: BEAVER STREET ENTERPRISE CENTER, INC.**Current Principal Place of Business:**1225 W. BEAVER ST
JACKSONVILLE, FL 32204**New Principal Place of Business:****Current Mailing Address:**1131 N. LAURA STREET
JACKSONVILLE, FL 32206**New Mailing Address:**

FEI Number: 59-3679602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LEE III, ROBERT V DR
1131 LAURA STREET
JACKSONVILLE, FL 32206 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: DCOC
Name: BLUM, FREDERICK
Address: 2930 SANDY BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32257Title: DCOC
Name: STALLINGS, PAUL
Address: 137 TIMEWOODS STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32081Title: DT
Name: DERAZI, SHAHAB
Address: 115 9TH AVENUE S., UNIT 201
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: DS
Name: NICHOL, GRAEME
Address: 1643 PLANTATION OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FREDERICK BLUM

DCOC

08/31/2011

Electronic Signature of Signing Officer or Director

Date