

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007671

FILED
Apr 09, 2009
Secretary of State

Entity Name: HIS PLACE BY THE SEA, INC.

Current Principal Place of Business:

734 SAND DOLLAR DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

734 SAND DOLLAR DR.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1061825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYBEE, RICHARD G
734 SAND DOLLAR DR.
SANIBEL, FL 33957 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: PD () Delete
Name: HETMANEK, JAMES
Address: 448 GLORY CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: TD () Delete
Name: MAYBEE, RICHARD G
Address: 734 SAND DOLLAR DR.
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: MAYBEE, BARBARA A
Address: 734 SAND DOLLAR DR.
City-St-Zip: SANIBEL, FL 33957

Title: RO () Delete
Name: NAVE, BARBARA
Address: 9393 PEACEFUL
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HETMANEK, JAMES
Address: 12701 MASTIQUE BEACH BLVD, APT 601
City-St-Zip: FT. MYERS, FL 33908

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 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: RICHARD G. MAYBEE

TREA

04/09/2009

Electronic Signature of Signing Officer or Director

Date