2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000002865

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Entity Name: BEACH FRONT COMMUNITY OUTREACH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1413 LEO JEFFERSON AVE AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** P.O. BOX 526 AVON PARK, FL 33826 FEI Number: 59-3709931 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: WILSON, ARNOLD R 1413 LEO JEFFERSON AVE AVON PARK, FL 33825 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILSON, ROBERT J Name: Name: 1413 LEO JEFFERSON AVE Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: Title: () Delete () Change () Addition BURT, JAMES Name: Name: Address: 711 N KENTUCKY AVE Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: Title: SECR (X) Change () Addition () Delete HIPPS, EMMA HIPPS, EMMA Name: Name: Address: 2508 N WELLSTON RD Address: 2508 N WELLSTON RD City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825 Title: () Delete Title: ED (X) Change () Addition Name: ARNOLD, WILSON R Name: ARNOLD, WILSON R Address: P.O. BOX 526 Address: P.O. BOX 526 City-St-Zip: AVON PARK, FL 33826 City-St-Zip: AVON PARK, FL 33826 Title: TREA () Delete Title: MEMB (X) Change () Addition FLOYD, MAXINE FLOYD, MAXINE Name: Name: 101 E ERNEST E SIMS ST 101 E ERNEST E SIMS ST Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825 Title: MEMB () Delete Title: () Change () Addition CONEY, SONJI Name: Name: Address: 1404 MARTIN LUTHER KING JR BLVD Address: LAKELAND, FL 33805 City-St-Zip: 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: ARNOLD WILSON ED 05/14/2009