2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005294

Apr 20, 2011 Secretary of State

Entity Name: JACKSONVILLE BEACH LIFEGUARD FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

427 NORTH 3RD ST

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

427 NORTH 3RD ST JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3731804 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:

HILLEGASS, WILLIAM G 427 NORTH 3RD STREET JACKSONVILLE BEACH, FL 32250 US

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:

RILEY, RICHARD M Name: Address: 306 PLAZA

ATLANTIC BEACH, FL 32233 City-St-Zip:

Title:

Name: HILLEGASS, WILLIAM Address: 427 NORTH 3RD STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

OBRIEN, SEAN Name: 1929 SEAGATE AVE Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD RILEY D 04/20/2011