2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01647

FILED Feb 21, 2007 Secretary of State

Entity Name: BEACHES EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O REID WINGATE 510 HIGHWAY A1A NORTH PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current Mailing Address:** C/O REID WINGATE 510 HIGHWAY A1A NORTH PONTE VEDRA BEACH, FL 32082 FEI Number: 59-2414800 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: WINGATE, REID 510 HIGHWAY A1A NORTH PONTE VEDRA BEACH, FL 32082 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, ROZANN T Name: Name: 45 OAKWOOD RD Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WINGATE, REID Name: Address: 510 HIGHWAY A1A NORTH Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: (X) Change () Addition FRANKS, GREG Name: JUMBER, RHONDA Name: Address: 59 TALLWOOD RD Address: 74 TALLWOOD RD City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250 Title: () Delete Title: () Change () Addition Name: SUTTON, JOHN W Name: Address: 736 FOURTH AVE. NO. Address: City-St-Zip: JACKSONVILLE BCH., FL City-St-Zip: Title: () Delete Title: () Change () Addition BRONER, NANCY Name: Name: 1354 PINEWOOD RD. Address: Address: JACKSONVILLE BEACH, FL 32250 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition YOUNG, DAVID Name: Name: Address: P.O BOX 50429 Address: JACKSONVILLE BEACH, FL 32240 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REID WINGATE TD 02/21/2007