

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2010
Secretary of State

DOCUMENT# N03000005253

Entity Name: BEACHES RESOURCE CENTER FOUNDATION, INC.**Current Principal Place of Business:**700 SEAGATE AVENUE
NEPTUNE BEACH, FL 32266**New Principal Place of Business:****Current Mailing Address:**700 SEAGATE AVENUE
NEPTUNE BEACH, FL 32266**New Mailing Address:****FEI Number:** 20-0048420**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: D
Name: MCDONOUGH, ROSS
Address: 2500 INDEPENDENCE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DV
Name: MORELAND, JOHN
Address: 1444 BEACH BOULEVARD STE 60
City-St-Zip: JACKSONVILLE, FL 32250

Title: DT
Name: LEAS, GALE S
Address: 1915 OAK CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DS
Name: BRADDOCK, KATHLEEN
Address: 3741 SOUTH 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: LEAS, MICHAEL R
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP
Name: CARPER, RICK
Address: 1810 SELVA GRANDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL R. LEAS

D

05/17/2010

Electronic Signature of Signing Officer or Director

Date