2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005253

FILED Apr 12, 2011 Secretary of State

Entity Name: BEACHES RESOURCE CENTER FOUNDATION, INC.

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

700 SEAGATE AVENUE NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

700 SEAGATE AVENUE NEPTUNE BEACH, FL 32266

FEI Number: 20-0048420 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:

FISHER, TOUSEY, LEAS & BALL, P.A. 818 NORTH A1A SUITE 104 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.

III the State of Floric

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ANDERSON, CAROL

Address: 313 OCEANWALK DRIVE NORTH City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D

Name: FUNKHOUSER, CINDY
Address: 12921 WAX MYRTLE LANE
City-St-Zip: JACKSONVILLE, FL 32246

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: JACKSON/JULE BEACH EL 32

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVP

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 VP 04/12/2011