2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002171

FILED Feb 15, 2006 Secretary of State

Entity Name: WEST BEACHES NEIGHBORHOOD DEFENSE FUND, INC.

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

109 16TH ST P. O. BOX 7269

LAGUNA BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

109 16TH ST P. O. BOX 7269

LAGUNA BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

FEI Number: 30-0232969 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:

SPIERS, SHERRY A BROWN, DIANE C 320 JOHNSTON ST 241 TWIN LAKES DR

TALLAHASSEE, FL 32303 US LAGUNA BEACH, FL 32413 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: DIANE C. BROWN 02/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 BROWN, DIANE C
 Name:
 BROWN, DIANE C

 Address:
 241 TWIN LAKES DR
 Address:
 PO BOX 7269

City-St-Zip: LAGUNA BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T (X) Delete Title: () Change () Addition

 Name:
 HARMON, BARBARA
 Name:

 Address:
 109 16TH ST
 Address:

 City-St-Zip:
 LAGUNA BEACH, FL 32413
 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: DIANE C. BROWN P 02/15/2006