

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003172

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA OPEN BEACHES FOUNDATION, INC.

Current Principal Place of Business:

4390 RICHMOND PARK DR. E
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4390 RICHMOND PARK DR. E
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-0979042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINE, FRANCIS S
4390 RICHMOND PARK DR. E
JACKSONVILLE, FL 32224 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: P () Delete
Name: SHINE, FRANCIS S
Address: 4390 RICHMOND PARK DR. E
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: MOSER, STEVEN L
Address: 3877 GRANDE BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: AMES, STEVEN
Address: 4035 GRANDE BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: F. SCOTT SHINE

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date