

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009656

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE ROSEMARY BEACH FOUNDATION, INC.

Current Principal Place of Business:

16D SOUTH BARRETT SQ.
ROSEMARY BCH, FL 32461

New Principal Place of Business:

200 W WATER ST
ROSEMARY BCH, FL 32461

Current Mailing Address:

POB 611306
ROSEMARY BCH, FL 32461

New Mailing Address:

FEI Number: 20-3764896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGBY, JAMES B
16D S BARRETT SQ
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

BAGBY, JAMES B
200 W WATER ST
ROSEMARY BEACH, FL 32461 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: JAMES B BAGBY

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSER, ALLEN
Address: P. O. BOX 611306
City-St-Zip: ROSEMARY BCH, FL 32461

Title: D () Delete
Name: STEVENS, STEVE
Address: P. O. BOX 611306
City-St-Zip: ROSEMARY BCH, FL 32461

Title: TD () Delete
Name: BAGBY, JAMES B
Address: P. O. BOX 611306
City-St-Zip: ROSEMARY BCH, FL 32461

Title: D () Delete
Name: PETTY, HARVEY
Address: PO BOX 611306
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: SD () Delete
Name: JAMESON, KIM
Address: PO BOX 611306
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, STEVE
Address: 77 WIGGLE LN
City-St-Zip: ROSEMARY BCH, FL 32461

Title: VP (X) Change () Addition
Name: PETTY, HARVEY
Address: 821 S EDISON ST
City-St-Zip: TAMPA, FL 33606

Title: TD (X) Change () Addition
Name: DUDLEY, DEBBIE
Address: 51 JOHNSTOWN AVE
City-St-Zip: ROSEMARY BCH, FL 32461

Title: SD (X) Change () Addition
Name: DUGGAN, JESSICA
Address: 6 S SPANISH TOWN LN
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D (X) Change () Addition
Name: JAMESON, KIM
Address: 2583 ANTRIM CIR
City-St-Zip: COLUMBIA, TN 38401

Title: D () Change (X) Addition
Name: PARKS, MARIE
Address: 141 HOPE TOWN LN
City-St-Zip: ROSEMARY BCH, FL 32461

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: STEVE STEVENS

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date