

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009656

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE ROSEMARY BEACH FOUNDATION, INC.

Current Principal Place of Business:

200 W WATER ST
ROSEMARY BCH, FL 32461

New Principal Place of Business:

Current Mailing Address:

POB 611306
ROSEMARY BCH, FL 32461

New Mailing Address:

P.O. BOX 611306
ROSEMARY BCH, FL 32461

FEI Number: 20-3764896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEVENS, STANLEY W
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: STANLEY W. STEVENS

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEVENS, STANLEY
Address: 77 WIGGLE LN
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VPD
Name: PETTY, HARVEY
Address: 821 S EDISON ST
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: SELLECK, JULIE
Address: 201 WIGGLE LANE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: SD
Name: HENDERSON, REYNOLDS
Address: 184 E. WATER STREET
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D
Name: JENSEN, LISA
Address: 150 THIRD ST. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: BANNERMAN, CLAIRE
Address: 132 W. KINGSTON RD.
City-St-Zip: ROSEMARY BEACH, FL 32461

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: STANLEY W. STEVENS

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date