## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000009656

FILED Jan 13, 2012 Secretary of State

Entity Name: THE ROSEMARY BEACH FOUNDATION, INC.

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

200 W WATER ST

ROSEMARY BCH, FL 32461

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

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: [

 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 01/13/2012