

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001404

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE 30A FOUNDATION, INC.

Current Principal Place of Business:

90 SPIRES LANE
SUITE 7-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

70 LOGAN LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

90 SPIRES LANE
SUITE 7-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

70 LOGAN LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 32-0038282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQUIRE
600 GRAND BLVD
205
DESTIN, FL 32550 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: SHANNON L. WIDMAN, ESQ.

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNERMAN, CLAIRE
Address: 90 SPIRES LANE, SUITE 7-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: KITAHARA, VICKI
Address: 90 SPIRES LANE, SUITE 7-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: KNAUER, CLIFF
Address: 5365 SCENIC HWY 30-A, SUITE 102
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Delete
Name: LITTLE, KEN
Address: 312 COLLEGE AVENUE, UNIT B
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FREEZE, WILLIAM
Address: 443 SEA WINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VC (X) Change () Addition
Name: ANDREWS, JOHN
Address: 90 W. BLUE CRAB LOOP
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: 2VC (X) Change () Addition
Name: LITTLE, KEN
Address: PO BOX 4615
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Change () Addition
Name: GRUBBS, WILLIAM
Address: 314 SEAWINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Change (X) Addition
Name: WATSON, NICHOLAS C CCM
Address: 4801 W. COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM FREEZE

C

04/15/2009

Electronic Signature of Signing Officer or Director

Date