

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007741

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROCK BY THE SEA, INC.

Current Principal Place of Business:

110 A SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1054
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 26-0674603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSNELL, ELIZABETH
110 A SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: CHRM () Delete
Name: GOSNELL, ELIZABETH
Address: 110 A SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VCHR () Delete
Name: HARKINS, GAIL
Address: 1025 BELLFLOWER DRIVE
City-St-Zip: CARROLTON, TX 75207

Title: T () Delete
Name: WATSON, RICK
Address: 110 A SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOSNELL, ELIZABETH
Address: 110 A SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change () Addition
Name: HARKINS, GAIL
Address: 1025 BELLFLOWER DRIVE
City-St-Zip: CARROLTON, TX 75207

Title: T (X) Change () Addition
Name: WATSON, RICHARD
Address: 110 A SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Change (X) Addition
Name: TOD, ELMORE
Address: 154 KROG STREET NW, SUITE 125
City-St-Zip: ATLANTA, GA 30307

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: RICHARD WATSON

T

04/09/2009

Electronic Signature of Signing Officer or Director

Date