

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007741

FILED
Mar 08, 2010
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:

ELIZABETH, GOSNELL
110 A SOUTH MONROE STREET
2832 UNIVERSITY DRIVE
TALLAHASSEE, FL 32301 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: BETH GOSNELL

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOSNELL, ELIZABETH A
Address: 110 A SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: HARKINS, GAIL
Address: 1025 BELLFLOWER DRIVE
City-St-Zip: CARROLTON, TX 75207

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

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

Title: D
Name: ALLISON CAVAJAL
Address: P O BOX 10470
City-St-Zip: TALLAHASSEE, FL 32302

Title: D
Name: ED MOORE
Address: 542 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: BETH GOSNELL

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date