

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011264

FILED
Mar 18, 2009
Secretary of State

Entity Name: 24-7 AT THE BEACH INC.

Current Principal Place of Business:

110 LOGAN LANE
SUITE 3
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

110 LOGAN LANE
SUITE 3
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

110 LOGAN LANE
SUITE 3
SANTA ROSA BEACH, FL 32459

New Mailing Address:

110 LOGAN LANE
SUITE 2
SANTA ROSA BEACH, FL 32459 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: VERMILLION, DALE
Address: 110 LOGAN LANE, SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD () Delete
Name: VERMILLION, LAUREL
Address: 110 LOGAN LANE, SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: O'DELL, BROCK
Address: 110 LOGAN LANE, SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERMILLION, DALE
Address: 110 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: VERMILLION, DALE
Address: 110 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Change () Addition
Name: VERMILLION, LAUREL
Address: 110 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Change (X) Addition
Name: VERMILLION, LAUREL
Address: 110 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Change (X) Addition
Name: O'DELL, BROCK
Address: 110 LOGAN LANE SUITE 2
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: DALE R. VERMILLION

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date