

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011264

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: 24-7 AT THE BEACH INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

495 GRAND BOULEVARD  
SUITE 206  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

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

## New Mailing Address:

495 GRAND BOULEVARD  
SUITE 206  
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-3730679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
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: P  
Name: VERMILLION, DALE  
Address: 3431 BURNT PINE LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D  
Name: VERMILLION, DALE  
Address: 3431 BURNT PINE LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S  
Name: VERMILLION, LAUREL  
Address: 3431 BURNT PINE LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D  
Name: VERMILLION, LAUREL  
Address: 3431 BURNT PINE LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D  
Name: O'DELL, BROCK  
Address: 3431 BURNT PINE LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: DALE R. VERMILLION

MR.

01/11/2012

Electronic Signature of Signing Officer or Director

Date