

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003365

FILED
Feb 09, 2010
Secretary of State

Entity Name: BEACH GARDEN FOUNDATION, INC.

Current Principal Place of Business:

C/O DAVID A. EASTERMAN
7100 SUNSET WAY, UNIT 412W
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. EASTERMAN
7100 SUNSET WAY, UNIT 412W
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 26-4650769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERMAN, DAVID A
7100 SUNSET WAY, UNIT 412W
ST. PETE BEACH, FL 33706 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: PT
Name: COOK, J. LUTHER
Address: 7100 SUNSET WAY, PH-7
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VT
Name: GIANNINO, RICHARD
Address: 638 FRESH POND AVE., UNIT 373
City-St-Zip: CALVERTON, NY 11933

Title: TST
Name: EASTERMAN, DAVID
Address: 7100 SUNSET WAY, UNIT 412 W
City-St-Zip: ST. PETE BEACH, FL 33706

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: DAVID EASTERMAN

TST

02/09/2010

Electronic Signature of Signing Officer or Director

Date