2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003365

FILED Jan 06, 2011 Secretary of State

Entity Name: BEACH GARDEN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4650769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 01/06/2011