2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006611

FILED May 06, 2010 Secretary of State

Entity Name: BEACH DOLPHINS BOOSTER CLUB, INC

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

9202 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

9202 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408

FEI Number: 59-3657577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

IMPACT TAX & ACCOUNTING INCIMPACT TAX & ACCOUNTING INC8730 THOMAS DRIVE8406 PANAMA CITY BEACH PKWY1110BSTE G

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32407 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: CHRISTINA PETTYS 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MALKO, JOHN

Address: 9202 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP

Name: CALHOUN, GREGORY
Address: 9202 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TR

Name: PETTYS, CHRISTINA L Address: PO BOX 19522

City-St-Zip: PANAMA CITY BEACH, FL 32417

Title:

Name: MALKI, MARO

Address: 9202 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOHN MALKO P 05/06/2010