# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 21, 2010**
**Secretary of State**

DOCUMENT# N09000008704

**Entity Name:** WARRIOR BEACH RETREAT, INC.

**Current Principal Place of Business:**

207 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

207 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

**FEI Number: 38-3804447** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

COPE, LINDA H
207 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413 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: D
Name: COPE, LINDA H
Address: 207 SUMMERWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: COPE, PHILIP N
Address: 207 SUMMERWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: CABANISS, DEANNA
Address: 109 MANISTEE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: PAPROCKI, CHARLIE
Address: 116 LAIRD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BENNETT, MIKE
Address: 5502 FINISTERRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 3240/

Title: T
Name: D'AOUST, ROCH A
Address: 8208 GRAND BAY BLVD
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: LINDA H COPE PRES 03/21/2010

Electronic Signature of Signing Officer or Director Date