

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 25, 2011**  
**Secretary of State**

DOCUMENT# N09741

**Entity Name:** BEACHES EMERGENCY ASSISTANCE MINISTRY, INC.**Current Principal Place of Business:**850 6TH AVENUE SOUTH STE 400  
JACKSONVILLE BEACH, FL 32250 US**New Principal Place of Business:****Current Mailing Address:**850 SIXTH AVENUE SOUTH STE 400  
JACKSONVILLE BEACH, FL 32250 US**New Mailing Address:****FEI Number:** 59-2564222**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LINGER, DAVID M  
302 THIRD ST., SUITE 5  
NEPTUNE BEACH, FL 32266 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: ED  
Name: SOUTHWELL, VIVIAN  
Address: 119 SEA HAMMOCK WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P  
Name: LAMBERT, PAUL  
Address: 307 OCEANFRONT DRIVE N  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP  
Name: KIERNAN, JANICE  
Address: 1350 13TH AVENUE SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S  
Name: ROGERS, JOSH  
Address: 9919 VINEYARD LAKE LANE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD  
Name: TAYLOR, SUSAN  
Address: 603 15TH STREET NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: VIVIAN SOUTHWELL

ED

04/25/2011

Electronic Signature of Signing Officer or Director

Date