

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001186

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: THE BEACON NETWORK, INC.

**Current Principal Place of Business:**

380 S. STATE ROAD 434 STE 1004 #334  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

380 S. STATE ROAD 434 STE 1004 #334  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHIN, TAE  
ROETZEL & ADDRESS  
420 S. ORANGE AVE., 7TH FL  
ORLANDO, FL 32801 US

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

SHIN, TAE  
SHIN LAW FIRM, P.A.  
200 SOUTH ORANGE AVENUE, SUITE 1450  
ORLANDO, FL 32801 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: TAE SHIN

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REALIN, AURORA  
Address: 900 WINDERLEY PLACE STE 1300  
City-St-Zip: MAITLAND, FL 32751

Title: D  
Name: BATCHELDER, SHERYL  
Address: 1809 SOUTH DIVISION AVE  
City-St-Zip: ORLANDO, FL 32805

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: AURORA REALIN

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date