2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004492

FILED May 01, 2012 Secretary of State

Entity Name: R BEACH BINGO CORP.

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

1700 NE 52ND STREET 3351 NE 33 AVENUE

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1700 NE 52ND STREET 1700 NE 52 STREET

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CAMPBELL, BARBARA L 3020 NE 16TH AVE #308 B OAKLAND PARK, FL 33334 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:

PST

BRENNEMAN, BUNNEY Name: Address: 1700 NE 52ND STREET City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

Name: CAMPBELL, BARBARA L Address: 3020 NE 16TH AVE #308 B City-St-Zip: ORAKLAND PARK, FL 33334

Title:

BERRY, ELAINE Name: Address: 2166 NE 56TH STREET City-St-Zip: FORT LAUDERDALE, FL 33308

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: BUNNEY BRENNEMAN Ρ 05/01/2012 Date