

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32104

FILED
Apr 14, 2005
Secretary of State

Entity Name: ATLANTIC BEACH ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

RUSSELL PARK
800 SEMINOLE RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

ABAA
P O BOX 331235
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-2943997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMSWORTH, DUNCAN
2277 SEMINOLE RD
UNIT K
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

HELMSWORTH, DUNCAN
1839 OCEAN GROVE DRIVE
ATLANTIC BEACH, FL 32233 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:

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELMSWORTH, DUNCAN
Address: 2277 SEMINOLE RD, UNIT K
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD () Delete
Name: SHERILL, PETE
Address: 1884 SEA OATS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD () Delete
Name: UMBREIT, ROBERT A
Address: 12846 GREENMEADOW PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD () Delete
Name: GOULDTHREAD, ANNASTASIA
Address: 13120 QUINCY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODD, CHRISTOPHER
Address: 1835 SPICEBERRY CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD (X) Change () Addition
Name: MOFFIT, JOHN
Address: 1530 SELVA MARINA DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD (X) Change () Addition
Name: FERGUSON, ANDREW
Address: 1270 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P-PD () Change (X) Addition
Name: HELMSWORTH, DUNCAN
Address: 1839 OCEAN GROVE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD () Change (X) Addition
Name: MCGEE, TAMMY
Address: 2447 SEAWAY CT
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW FERGUSON

TD

04/14/2005

Electronic Signature of Signing Officer or Director

Date