2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36212

FILED Feb 03, 2010 Secretary of State

Entity Name: BEACHES FINE ARTS SERIES, INC.

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

416 12TH AVENUE N

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

P. O. BOX 51171

JACKSONVILLE BEACH, FL 32240

FEI Number: 59-2989136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLIS, DONALD W 780 NORTH PONCE DE LEON BOULEVARD SAINT AUGUSTINE, FL 32084 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:

 Name:
 WALLIS, KATHRYN W

 Address:
 3425 LAND END DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: □

 Name:
 SKOREWICZ, DENNIS

 Address:
 2015 PALMETTO POINT DRIVE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: ST

Name: CASTELLI, SUSAN

Address: 4311 PLAZA GATE LANE SOUTH #201

City-St-Zip: JACKSONVILLE, FL 32217

Title: F

 Name:
 MORRIS, TRACY

 Address:
 6626 DIANE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: VP

Name: DALY, DORREEN

Address: 535 LOWER 8TH AVENUE SOUTH 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: KATHRYN W. WALLIS ED 02/03/2010