2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39087

FILED Feb 14, 2009 Secretary of State

Entity Name: BEACHSIDE NEIGHBORHOOD WATCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 46 S. OLEANDER AVE DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** P.O. BOX 263201 DAYTONA BEACH, FL 32118 FEI Number: 59-3026450 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: HECKMAN, FRANK P 46 S. OLEÁNDER AVE DAYTONA BEACH, FL 32118 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HECKMAN, FRANK P Name: Name: Address: 46 S. OLEANDER AVE Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: VC () Delete Title: () Change () Addition Name: LANE, WILLIAM B Name: Address: 435 N. GRANDVIEW AVE. Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: VCS () Delete Title: () Change () Addition STEPHENS, BETTY Name: Name: 1494 N PENNINSULA DR Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BROWN, VIRGINIA Name: BROWN, VIRGINIA M 1 BRADOCK AVE 1 BRADOCK AVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK P. HECKMAN C 02/14/2009