

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45603

FILED
Jan 31, 2009
Secretary of State

Entity Name: SUGAR BEACH SERTOMA, INC.

Current Principal Place of Business:

P.O. BOX 4384
FORT WALTON BEACH, FL 32549

New Principal Place of Business:

157 BROOKS STREET
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 4384
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-2956758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANBERGEN, JEAN
1501 N PARTIN DR
UNIT 125
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

VAN BERGEN, JEAN
1501 PARTIN DRIVE NORTH
UNIT 125
NICEVILLE, FL 32578 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: JEAN VAN BERGEN

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BONHAM, MARGARET
Address: 602 CINCO TERRACE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PD () Delete
Name: GAINES, SUZANNE
Address: 1819 COTTON TREE CT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: HUSON, ROGER
Address: 33 MAPLE AVE
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: SPENCER, HELEN
Address: 304 NW OAKLAND CIRCLE D
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: VANBERGEN, JEAN
Address: 1501 N. PARTIN DR UNIT 125
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: HENSON, EDNA
Address: 45 MEMORIAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: SPENCER, HELEN
Address: 304 NW OAKLAND CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Change () Addition
Name: VAN BERGEN, JEAN
Address: 1501 PARTIN DR IVE NORTH, UNIT 125
City-St-Zip: NICEVILLE, FL 32578

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

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: JEAN VAN BERGEN

T

01/31/2009

Electronic Signature of Signing Officer or Director

Date