

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48770

FILED
Mar 21, 2008
Secretary of State

Entity Name: BEACH YANA, INC.

Current Principal Place of Business:

8715 LAIRD ST.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8715 LAIRD ST.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3128210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMIN, CLAUDIA M
2813 BANYAN STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: EVANS, KENNETH J
Address: 1314 HARBOUR WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T () Delete
Name: RICE, ROSEMARY
Address: 5424 HOPETOWN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: MCKINNEY, JIMMY
Address: 1024 VINSON ROAD
City-St-Zip: SLOCUM, AL 36375

Title: T () Delete
Name: GAMIN, CLAUDIA M
Address: 2813 BANYAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: BROWN, JERRY
Address: 2320 DOROTHY AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: DAVIS, MIKE
Address: 600 ANEMONE ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HUMBOLDT, BRIAN
Address: 2350 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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

Title: TC (X) Change () Addition
Name: GAMIN, CLAUDIA M
Address: 2813 BANYAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

Title: T (X) Change () Addition
Name: ROWE, MARVIN
Address: 3613 MARINER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CLAUDIA M GAMIN

TC

03/21/2008

Electronic Signature of Signing Officer or Director

Date