2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49655

Apr 03, 2012 Secretary of State

Entity Name: CIVITAN BEACH CLUB, INC.

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

CIVITAN BEACH CLUB 18604 GULF BLVD

INDIAN SHORES, FL 33785 US

New Mailing Address: Current Mailing Address:

CIVITAN CLUB OF ST PETERSBURG PO BOX 10094 ST PETERSBURG, FL 33733

FEI Number: 59-3140259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS, STEPHEN D. 1-KEY CAPRI **APT 209E** TREASURE ISLAND, FL 33706 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:

GALIETTA, PETER J SR Name:

Address: 7862 SAILBOAT KEY BLVD S UNIT 101 City-St-Zip: SOUTH PASADENA, FL 33707

Title:

Name: PINNIX, THERESA M Address: 5911 10TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD

RUTH, BONNIE Name: Address: 736 17TH AVE NE

City-St-Zip: ST PETERSBURG, FL 33704

Title:

Name: ECKELBARGER, STEPHEN Address: 18530 GULF BLVD APT 10 City-St-Zip: INDIAN SHORES, FL 33785

Title:

BELCHER, JAMES Name: 4028 AUDOBON DR Address: City-St-Zip: LARGO, FL 33771

Title:

WELLS, HERMAN Name: Address:

628 64TH STREET NORTH ST PETERSBURG, FL 33710 City-St-Zip:

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: THERESA M PINNIX **TRES** 04/03/2012