2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003381

FILED Sep 06, 2005 Secretary of State

Entity Name: COCOA BEACH CITYEMPLOYEES FUND, INC.

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

2 SOUTH ORLANDO AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2 SOUTH ORLANDO AVENUE COCOA BEACH, FL 32931

FEI Number: 59-3259585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BILLIAS, CHARLES BILLIAS, CHARLES

2 SOUTH ORLANDO AVENUE 2 SOUTH ORLANDO AVENUE COCOA BEACH, FL 32932 US COCOA BEACH, FL 32931 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: CHARLES BILLIAS 09/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MELINDA, KEESEE
 Name:

 Address:
 2 S.ORLANDO AVE.
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32932
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 HARMON, MICHAEL
 Name:
 HUNSINGER, RHONDA

 Address:
 2 S.ORLANDO AVE.
 Address:
 2 S.ORLANDO AVE.

 City-St-Zip:
 COCOA BEACH, FL 32932
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FAIN, CHRISTINE
 Name:
 GILBERT, SHARON

 Address:
 2 S.ORLANDO AVE.
 Address:
 2 S.ORLANDO AVE.

 City-St-Zip:
 COCOA BEACH, FL 32932
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 LEWANDOWSKI, STEVE
 Name:
 LEWANDOWSKI, STEVE

 Address:
 2 S ORLANDO AVENUE
 Address:
 2 S ORLANDO AVENUE

 City-St-Zip:
 COCOA BEACH, FL 32932
 City-St-Zip:
 COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELINDA KEESEE PD 09/06/2005