2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006317

Entity Name: JENSEN BEACH INSTITUTE, INC.

FILED Feb 01, 2008 Secretary of State

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

3003 SE ST LUCIE BLVD STUART, FL 349975423

Current Mailing Address: New Mailing Address:

3003 SE ST LUCIE BLVD STUART, FL 349975423

FEI Number: 65-0574590 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:

BEGEAN, JOSEPH C
3003 SE ST LUCIE BLVD.
STUART, FL 34997 US
BRYAN, C. JOSEPH
3003 SE ST LUCIE BLVD.
STUART, FL 34997 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: C. JOSEPH BRYAN 02/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BRYAN, C.J. Name: BRYAN, C. JOSEPH

 Address:
 3003 SE ST LUCIE BLVD
 Address:
 3003 SE ST LUCIE BLVD

 City-St-Zip:
 STUART, FL
 City-St-Zip:
 STUART, FL

Title: DS () Delete Title: DS (X) Change () Addition
Name: BRYAN, SHARON Name: BRYAN, SHARON H
Address: 3003 SE ST LUCIE BLVD Address: 3003 SE ST LUCIE BLVD

 Address:
 3003 SE ST LUCIE BLVD
 Address:
 3003 SE ST LUCIE BLVD

 City-St-Zip:
 STUART, FL 349975423
 City-St-Zip:
 STUART, FL 349975423

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

 Name:
 BRYAN, JAMES
 Name:
 BRYAN, JAMES

 Address:
 571 S.W. SQUIRE JOHNS LANE
 Address:
 4346 WATERFORD

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 STUART, FL 34997

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: C. JOSEPH BRYAN D 02/01/2008