

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000562

FILED
Jan 03, 2011
Secretary of State

Entity Name: JAX BEACH FESTIVALS, INC.

Current Principal Place of Business:

209 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51348
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3293739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, CAROLYN
830 S THIRD ST.
#104
JACKSONVILLE BEACH, FL 32250 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: D
Name: VEAL, SAMUEL
Address: 16 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D
Name: MCCORMICK, REID T
Address: 400 W. TROTTERS DR
City-St-Zip: MAITLAND, FL

Title: D
Name: HYATT, LLOYD G
Address: 134 CORAL WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: HARBESON, MITCH
Address: 1832 TIERRA VERDE ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SAMUEL VEAL

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date