

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000327

FILED
Apr 19, 2008
Secretary of State

Entity Name: BEACHES HOSPITALITY NETWORK, INC.

Current Principal Place of Business:

C/O STERLING JOYCE-CASA MARINA HOTEL
691 NORTH FIRST STREET.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

CAROLYN HERMAN
1268 FIRST ST
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

CAROLYN HERMAN, ESQ
126 SOUTH FIRST ST
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3358152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, CAROLYN
126 S. FIRST ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HERMAN, CAROLYN ESQ
126 SOUTH FIRST ST
JACKSONVILLE BEACH, FL 32250 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: CAROLYN HERMAN

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STERLING, JOYCE
Address: CASA MARINA HOTEL 691 N FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DST () Delete
Name: ONEAL, PATTI
Address: 550 WATER STREET STE 10000
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STERLING JOYCE

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date