

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2010
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, ESQ
126 SOUTH FIRST ST
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

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 ESQ
126 SOUTH FIRST ST
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: DP
Name: STERLING, JOYCE
Address: CASA MARINA HOTEL 691 N FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVP
Name: MCCAIN, SUNNY
Address: 2540 WHITE HORSE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: DS
Name: THOMPSON, JOANNA
Address: 217 HOPKINS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DT
Name: HERMAN, CAROLYN
Address: 126 S. FIRST ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STERLING JOYCE

DP

03/09/2010

Electronic Signature of Signing Officer or Director

Date