

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2008
Secretary of State**

DOCUMENT# N99000004521

Entity Name: SPECIAL EVENTS FOR MEXICO BEACH, INC.

Current Principal Place of Business:

LYNN MARSHALL
102 CANAL PARKWAY
MEXICO BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

LYNN MARSHALL
P O BOX 13382
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 59-3643163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, LYNN
102 CANAL PARKWAY
MEXICO BEACH, FL 32456 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: PD () Delete
Name: LYNN, MARSHALL
Address: PO BOX 13382
City-St-Zip: MEXICO BCH, FL 32410

Title: VPD () Delete
Name: MARQUARDT, CHRYSTINA
Address: PO BOX 13382
City-St-Zip: MEXICO BCH, FL 32410

Title: TD () Delete
Name: SHAWNA, WOOD
Address: P.O. BOX 13382
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYNN MARSHALL

DIR

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date