2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100717

Entity Name: BEACH COMMUNITY BANCSHARES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

17 SE EGLIN PARKWAY FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 4400

FT WALTON BEACH, FL 32549

FEI Number: 20-1382714 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:

HUGHES, A. ANTHONY 17 SE EGLIN PARKWAY

FT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BALLARD, A. BOWEN
Address: 108 BRIDLE PATH
City-St-Zip: PIKE ROAD, AL 36064

Title:

Name: CLARY, CHARLES W III
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: D

 Name:
 HENDERSON, JOSEPH W

 Address:
 356 BROOKS STREET SE

 City-St-Zip:
 FT WALTON BEACH, FL 32548

Title: D/O

Name: HUGHES, A. ANTHONY
Address: 2733 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566

Title: D/O

Name: PRITCHARD, KATHLEEN A Address: 5 CALHOUN AVENUE #301 City-St-Zip: DESTIN, FL 32541

Title: O

Name: JOHNS, GARY E Address: 388 CAMDEN PASS LANE

City-St-Zip: FORT WALTON BEACH, FL 32547

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY E. JOHNS O 04/27/2010