2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018476

SAINT LOUIS, MO 63105

City-St-Zip:

Entity Name: 612 BEACHLAND BOULEVARD CORPORATION

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 612 BEACHLAND BOULEVARD VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 612 BEACHLAND BOULEVARD VERO BEACH, FL 32963 FEI Number: 65-0563341 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: MILLS, JAMES N 612 BÉACHLAND BLVD VERO BEACH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPCF () Delete () Change () Addition Name: MILLS, JAMES N Name: 8235 FORSYTH BLVD, STE 300 Address: Address: City-St-Zip: ST LOUIS, MO 63105 City-St-Zip: () Delete Title: Title: () Change () Addition RICHTER, JUDY A Name: Name: 8235 FORSYTH BLVD, STE 300 Address: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES N. MILLS CPCE 03/24/2009