

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072093

Entity Name: THE BEACHED WHALE, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

1249 ESTERO BLVD  
FT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 167  
SANIBEL ISLAND, FL 33957

## New Mailing Address:

FEI Number: 65-0776104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRITY, MARTIN J  
1263 ISABEL DR.  
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HARRITY, MARTIN J  
Address: 1263 ISABEL DR  
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: DV ( ) Delete  
Name: MARINELLO, MARK J  
Address: 1028 BAYVIEW DR  
City-St-Zip: SANIBEL, FL 33957

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

SIGNATURE: MARTIN J. HARRITY

PST

03/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date