2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001186

Entity Name: THE BEACON NETWORK, INC.

Current Principal Place of Business:

900 WINDERLY PLACE SUITE 300 MAITLAND, FL 32751

Current Mailing Address:

PO BOX 2547

ORLANDO, FL 32802-2547 US

FEI Number: 27-4894580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORLANDO FL 32802-2547

DIRECTOR

SHIN, TAE SHIN LAW FIRM, P.A. 200 SOUTH ORANGE AVENUE, SUITE 1450 ORLANDO, FL 32801 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC2938645998

Officer/Director Detail:

Title D, CHAIRMAN Title D

BATCHELDER, SHERYL Name REALIN. AURORA Name Address PO BOX 2547 Address 1809 SOUTH DIVISION AVE

City-State-Zip: ORLANDO FL 32805 City-State-Zip: ORLANDO FL 32802-2547

Title SECRETARY, DIRECTOR Title VC. DIRECTOR LUCE-HITT, RACHEL Name Name GALLART, ROGUE

Address PO BOX 2547 Address PO BOX 2547

ORLANDO FL 32802-2547 City-State-Zip: City-State-Zip: ORLANDO FL 32802-2547

Title DIRECTOR Title DIRECTOR, TREASURER

ROMANY, MARISOL Name Name SHIN, TAE

PO BOX 2547 Address Address PO BOX 2547 City-State-Zip: ORLANDO FL 32802-2547

Name EASTERLING, WAYNE

Name TRIBBLE, WILHELMINA

Address PO BOX 2547 Address PO BOX 2547

ORLANDO FL 32802-2547 City-State-Zip: ORLANDO FL 32802-2547 City-State-Zip:

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DIRECTOR

Title

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.

04/28/2014 SIGNATURE: TAE SHIN **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name WARE, VIVIAN Name JIMENEZ, ORIANA

Address PO BOX 2547 Address PO BOX 2547

City-State-Zip: ORLANDO FL 32802-2547 City-State-Zip: ORLANDO FL 32802-2547

TitleDIRECTORTitleDIRECTORNameJAMES, PAULNameLEE, BRIDGETAddressPO BOX 2547AddressPO BOX 2547

City-State-Zip: ORLANDO FL 32802-2547 City-State-Zip: ORLANDO FL 32802-2547

Title DIRECTOR Title DIRECTOR

Name MONTGOMERY, JASON Name PRESTON, LOUIS

Address PO BOX 2547 Address PO BOX 2547

City-State-Zip: ORLANDO FL 32802-2547 City-State-Zip: ORLANDO FL 32802-2547