

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707080

FILED
Apr 29, 2004
Secretary of State**Entity Name:** BREVARD COUNTY AIR AND POWER BOAT ASSOCIATION INC.**Current Principal Place of Business:**6301 HWY. 192
PO BOX 192
W. MELBOURNE, FL 32904**New Principal Place of Business:****Current Mailing Address:**PRESIDENT, BCA & PBA
P.O. BOX 192
MELBOURNE, FL 32904 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRISON, JOE
3255 HIELD RD.
MELBOURNE, FL 32904 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: HARRISON, JOE
Address: 3255 HIELD RD.
City-St-Zip: MELBOURNE, FL 32904**Title:** V () Delete
Name: LORRAINE, WALT
Address: 2600 TURTLEMOUND RD.
City-St-Zip: MELBOURNE, FL 32934**Title:** T () Delete
Name: HORSCHER, JACK
Address: 300 CRESENT DR
City-St-Zip: MELBOURNE, FL 32901**Title:** DC () Delete
Name: CROWL, CLARENCE
Address: 380 DORSET DR
City-St-Zip: W. MELBOURNE, FL 32904**Title:** S () Delete
Name: CROWL, TINA L
Address: 161 MAYWOOD AVE NW
City-St-Zip: PALM BAY, FL 32907**Title:** SAD () Delete
Name: BRYANT, MIKE
Address: 1298 GIBSON STREET N.W.
City-St-Zip: PALM BAY, FL 32908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change () Addition
Name: HARRISON, JOE
Address: 3255 HIELD RD.
City-St-Zip: MELBOURNE, FL 32904**Title:** D/P (X) Change () Addition
Name: LORRAINE, WALT
Address: 2600 TURTLEMOUND RD.
City-St-Zip: MELBOURNE, FL 32934**Title:** D (X) Change () Addition
Name: HENDERSON, ALBERT
Address: 7105 CRABGRASS RD.
City-St-Zip: ST. CLOUD, FL 34773**Title:** D (X) Change () Addition
Name: HAWLEY, DOUG
Address: 1686 TRIMBLE RD.
City-St-Zip: MELBOURNE, FL 32935**Title:** D (X) Change () Addition
Name: KUHMAN, JIM
Address: 1680 WILLARD RD. NW
City-St-Zip: PALM BAY, FL 32907**Title:** V (X) Change () Addition
Name: RIDENHOUR, NEIL
Address: 271 EDWARDS RD.
City-St-Zip: W. MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES E. ROSASCO

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04/29/2004

Electronic Signature of Signing Officer or Director

Date

JAMES E. ROSASCO
4680 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

DARLENE RATHOFF (S)
5300 EVINRUDE RD.
MELBOURNE, FL 32934