2008 NOT-FOR-PROFIT CORPORATION

Jan 22, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N02000002950 1. Entity Name CAPE KENNEDY CORVETTE CLUB, INC. 01-22-2008 90065 025 ****61.25 Principal Place of Business Mailing Address 130 CARIB DR 130 CARIB DR MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, LLOYCE 130 CARIB DRIVE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Fillng Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE John Dillen CAMPBELL, LLOYCE NAME NAME 141 E Osceola Ln 130 CARIB DR STREET ADDRESS STREET ADDRESS CITY-S1-23P MERRITT ISLAND, FL 32953 CMY-ST-ZIP Ctcoa Beach, FL 32931 TITLE Delete TITLE Neena meafee GERARD, JUDY NAME NAME 7667 N Wicham Road #1106 STREET ADDRESS 3190 N ATLANTIC AVE. #218 STREET ADDRESS melbourne FC 32940 CITY-ST-73P COCOA BEACH, FL 32931 CITY-ST-ZIP PP TITLE Delete TITI F Addition Bill Evans SHEARER, BILL NAME 1046 FAIRLAWN DR 1656 Shore Dr STREET ADDRESS STREET ADDRESS merritt Island, FL 32452 CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP OAL TILE Delete TITLE ☐ Addition MERRILL, JUDI NAME NAME 3203 BUCKINGHAM LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP President Delete TITLE ☐ Change Addition Kevin Charles NAME NAME 917 Ocaso Ln #205 STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. 10 JAN08 SIGNATURE.

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if