2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14490

FILED Feb 04, 2004 Secretary of State

Entity Name: SPACE COAST TIGER BAY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BRUCE JACOBUS 2380 BROOKSIDE WAY INDIANLANTIC, FL 32903 US **New Mailing Address: Current Mailing Address:** C/O BRUCE JACOBUS P O BOX 373084 SATELLITE BCH, FL 32903 US FEI Number: 59-2727234 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: SPIELVOGEL, LEONARD 101 S. COURTENAY PARKWAY SUITE 201 MERRITT ISLAND, FL 32952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GATTO, PAM GATTO, PAM Name: Name: 15 W HIBISCUS BLVD. Address: 15 W HIBISCUS BLVD. Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 Title: Title: (X) Change () Addition () Delete GRIESBAUM, JACK Name: GRIESBAUM, JACK Name: Address: 3669 MUIRFIELD RD. Address: 3669 MUIRFIELD RD. City-St-Zip: TITUSVILLE, FL 327803443 City-St-Zip: TITUSVILLE, FL 327803443 Title: () Delete Title: () Change () Addition GALEY, FRED Name: Name: 680 WOODBRIDGE DR Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: ANDERSON, JOHN Name: Address: 1837 N ATLANTIC AVE Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: (X) Change () Addition ELLIS, BILL BURK, KAY Name: Name: 1823 CRANE CREEK BLVD. 2725 FRAN JAMIESON WAY Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: (X) Change () Addition FLOM, ELENA, DOWNEY, BOB Name: Name: Address: 483 BARRELLO LN Address: 515 ANDROS LANE INDIAN HARBOR BEACH, FL 32937 COCOA BEACH, FL City-St-Zip: City-St-Zip:

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: PAM GATTO VP 02/04/2004

WILLIAMS, AMELIA - D 3948 RAMBLING ACRES DR. TITUSVILLE, FL, 32796

WASDIN, TOM D 400 SYKES CREEK PKWY #701 MERRITT ISLAND, FL, 32952

SPEARMAN, GUY D PO BOX 1541 COCOA, FL, 32923-1541

SIMPKINS, BERNIE D 400 HIGH POINT DR. SUITE 500 COCOA, FL, 32926

SANSOM, DIXIE P PO BOX 267 CAPE CANAVERAL, FL, 32920

SANDERSON, SANDY D 9001 ELLIS ROAD MELBOURNE, FL, 32904

MCCARTHY, GENE VP 344 INTREPID WAY INDIALANTIC, FL, 32903

MERRILEES, BOB D 1735 S. SHELTER TRAIL MERRITT ISLAND, FL, 32952

JENSEN, BOB D PO 1630 MELBOURNE, FL, 32901