2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 07, 2005 Secretary of State **DOCUMENT#711206**

Entity Name: PLATINUM COAST AMATEUR RADIO SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 1004 MELBOURNE, FL 32901 US **Current Mailing Address: New Mailing Address:** P O BOX 1004 MELBOURNE, FL 329011004 US FEI Number: 59-1842317 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: MADDEN, TIMOTHY J 3335 GREENVILLE ST COCOA, FL 329263704 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HEISE, JAN A Name: Name: 2471 STRATFORD POINTE DRIVE Address: Address: City-St-Zip: WEST MELBOURNE, FL 329048056 US City-St-Zip: Title: () Delete Title: () Change () Addition HENDRICKSON, KENNETH J Name: Name: Address: 328 CINNAMON LAKE CIRCLE Address: City-St-Zip: MELBOURNE, FL 329018513 US City-St-Zip: Title: () Delete Title: SD (X) Change () Addition TROSSMAN, ARNOLD S LOCHMAN, CURTIS V Name: Name: 257 MEEHAN AVENUE NW Address: Address: 3197 FAIRVIEW DR City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: MELBOURNE, FL 32935 US Title: () Delete Title: () Change () Addition Name: HILDRETH, JEFFERY L Name: Address: 660 DENISE DR Address: City-St-Zip: MELBOURNE, FL 32925 US City-St-Zip: Title: () Delete Title: () Change () Addition MADDEN, TIMOTHY J Name: Name: 3335 GREENVILLE ST Address: Address: City-St-Zip: COCOA, FL 329263704 US City-St-Zip: Title: () Delete Title: () Change () Addition WINN, DONNIE L Name: Name: Address: 1882 BARKELY AVENUE Address: MELBOURNE, FL 32935 US 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: TIMOTHY J MADDEN TD 07/07/2005