2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005
Secretary of State

DOCUMENT# 714971

Entity Name: KENNEDY SPACE CENTER SKIN AND SCUBA DIVING CLUB, INC.

Current Principal Place of Business:

P. O. BOX 21023
KENNEDY SPACE CENTER, FL 32815

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 21023
KENNEDY SPACE CENTER, FL 32815

New Mailing Address:

FEI Number: 59-3486942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LITTLE, WILLIAM
6410 ABISCO RD
PORT ST. JOHN, FL 32927 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: TD ( ) Delete
Name: SHAFFER, LEONARD
Address: 1220 ST GEORGE ROAD
City-St-Zip: MERRITT ISLAND, FL

Title: P ( ) Delete
Name: STASIK, PHIL
Address: 3792 SIERRA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D ( ) Delete
Name: SHAFFER, BETH
Address: 1220 ST GEORGE ROAD
City-St-Zip: MERRITT ISLAND, FL

Title: D ( ) Delete
Name: LAWLOR, JOHN
Address: 1275 PLUM AVE
City-St-Zip: MERRITT ISLAND, FL

Title: VP ( ) Delete
Name: FARLEY, MAX
Address: 735 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: LEONARD A SHAFFER TD 01/27/2005

Electronic Signature of Signing Officer or Director — Date