2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717511

FILED Apr 01, 2004 Secretary of State

Entity Name: SPACE COAST ECONOMIC DEVELOPMENT COMMISSION, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 S. WASHINGTON AVE. SUITE 2 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

2000 S. WASHINGTON AVE. SUITE 2 TITUSVILLE, FL 32780

FEI Number: 59-1293802 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:

JOHNSON, WALT 2000 S WASHINGTON AVE 2 TITUSVILLE, FL 32780 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:

Clarksonia Ciamakura of Danisharad Araut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:TD () DeleteTitle:VPD (X) Change () AdditionName:CHIVERS, WILLIAMName:CHIVERS, WILLIAMAddress:6285 VECTORSPACE BLVDAddress:6285 VECTORSPACE BLVDCity-St-Zip:TITUSVILLE, FL 32780City-St-Zip:TITUSVILLE, FL 32780

Title: PPD () Delete Title: () Change () Addition

 Name:
 BUTCHER, WILLIAM H
 Name:

 Address:
 PO BOX 2804
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32781
 City-St-Zip:

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{PD} \qquad (\) \, \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{TD} \qquad (\textit{X}) \, \textit{Change} \, (\) \, \textit{Addition}$

Name:VANENGELENBURG, W. C.Name:EVANS, JOHN HAddress:1523 MALLARD CTAddress:1702 S WASHINGTON AVE

Address: 1523 MALLARD CT Address: 1702 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete Title: PED (X) Change () Addition
Name: RICE, WOODY Name: RICE, WOODY

 Name:
 RICE, WOODY
 Name:
 RICE, WOODY

 Address:
 5195 S WASHINGTON AVE
 Address:
 5195 S WASHINGTON AVE

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: PED () Delete Title: PD (X) Change () Addition

 Name:
 COSSEY, SUSAN
 Name:
 COSSEY, SUSAN

 Address:
 PO BOX 267
 Address:
 PO BOX 267

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

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: SUSAN COSSEY PD 04/01/2004