2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717511

FILED Jan 25, 2010 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:

CHESNUT, MATHEW K 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SCHROEDER, WALLY

Address: 407 SOUTH WASHINGTON AVE, SUITE 1

City-St-Zip: TITUSVILLE, FL 32780

Title: PE

Name: POWELL, MICHAEL
Address: 355 GOLDEN KNIGHTS BLVD
City-St-Zip: TITUSVILLE, FL 32780

Title: PF

Name: SHEPHERD, DONNA Address: 6350 HORIZON DR City-St-Zip: TITUSVILLE, FL 32780

Title: PRES

Name: WERNER, MIKE
Address: 701 COLUMBIA BLVD
City-St-Zip: TITUSVILLE, FL 32780

I hereby 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 all other like empowered.

SIGNATURE: MATHEW CHESNUT ED 01/25/2010