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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **726598** (6)

1. Corporation Name

MERRITT ISLAND EXECUTIVE COUNCIL, INC.

Principal Place of Business

Mailing Address

**650 PAULA AVE
MERRITT ISLAND FL 32952**

**1725 S. MERRIMAC DR.
MERRITT ISLAND FL 32952
US**

2. Principal Place of Business

21 650 Paula Avenue

2a. Mailing Address

26 P.O. Box 540553

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Merritt Island, FL

City & State

28 Merritt Island, FL.

Zip

24 32953-6119

Country

25 U.S.A.

Zip

29 32953-5405

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORES, ROSEMARIE
1725 S. MERRIMAC DRIVE
MERRITT ISLAND FL 32952**

81 Name

J. F. MUNDHENK

82 Street Address (P.O. Box Number is Not Acceptable)

650 Paula Avenue

83

84 City

Merritt Island,

FL

85 Zip Code

32953-6119

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

J. F. Mundhenk

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/2/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE

NAME **MUNDHENK, JAMES**

STREET ADDRESS **650 PAULA**

CITY-ST-ZIP **MERRITT ISLAND FL**

TITLE **VD** ☒ DELETE

NAME **LAMBERS, MARIAN**

STREET ADDRESS **1180 MONTEGO BAY DRIVE**

CITY-ST-ZIP **MERRITT ISLAND FL**

TITLE **TSD** ☒ DELETE

NAME **FLORES, ROSEMARIE**

STREET ADDRESS **1725 S. MERRIMAC DRIVE.**

CITY-ST-ZIP **MERRITT ISLAND FL**

TITLE **D** ☒ DELETE

NAME **FLORES, ADAM**

STREET ADDRESS **1725 S. MERRIMAC DR**

CITY-ST-ZIP **MERRITT ISLAND FL 32952**

TITLE **S** ☒ DELETE

NAME **VENICE, MARIE**

STREET ADDRESS **513 SEACREST AVE**

CITY-ST-ZIP **MERRITT ISLAND FL**

TITLE **D** ☒ DELETE

NAME **ALLEN, STANLEY**

STREET ADDRESS **1255 W. SCOTTS AVE.**

CITY-ST-ZIP **MERRITT ISLAND FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD ☒ Change ☐ Addition

ALLEN, STANLEY D.

1255 W. Scots Avenue

Merritt Island, FL., 32952

VD ☒ Change ☐ Addition

CHOPE, ROBERT L.

1670 Sandpiper Street

Merritt Island, FL., 32952

TD ☒ Change ☐ Addition

MUNDHENK, J.F.

650 Paula Avenue

Merritt Island, FL., 32953-6119

SD ☒ Change ☐ Addition

THOMAS, CAROLYN A.

830 Waikiki Drive

Merritt Island, FL., 32953

D ☒ Change ☐ Addition

CARRELL, JOHN

810 Montego Bay

Merritt Island, FL., 32953

☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **J. F. MUNDHENK** REQUIRED

Jan. 19, 1998 (407)
452-3923

CR2E037 (10/97)