

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726598

FILED
Apr 19, 2009
Secretary of State

Entity Name: MERRITT ISLAND EXECUTIVE COUNCIL, INC.

Current Principal Place of Business:

380 DIANA BLVD
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

941 SPANISH CAY DR
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

P O BOX 540553
MERRITT ISLAND, FL 329540553 US

New Mailing Address:

FEI Number: 59-1961854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFFER, RUDY
380 DIANA BLVD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

RYAN, JOHN TREAS
941 SPANISH CAY
MERRITT ISLAND, FL 32952 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: JOHN RYAN

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENN, BARBARA B
Address: 3763 SEIRRA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T () Delete
Name: RYAN, JOHN
Address: 941 SPANISH CAY DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: VENICE, JOHN
Address: 513 SEACREST AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: GUTHRIDGE, SUE
Address: 2140 LEEWARD LANE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: BRADLEY-BENN, BARBARA A PRES
Address: 3763 SEIRRA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MR. (X) Change () Addition
Name: RYAN, JOHN TREAS
Address: 941 SPANISH CAY DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MR. (X) Change () Addition
Name: VENICE, JOHN V-PRES.
Address: 513 SEACREST AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MRS. (X) Change () Addition
Name: GUTHRIDGE, SUE SECR.
Address: 2140 LEEWARD LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA BRADLEY-BENN

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date