2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726598

FILED Mar 14, 2010 Secretary of State

Entity Name: MERRITT ISLAND EXECUTIVE COUNCIL, INC.

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

941 SPANISH CAY DR

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

P O BOX 540553

MERRITT ISLAND, FL 329540553 US

FEI Number: 59-1961854 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: BRADLEY-BENN, BARBARA A PRES

Address: 3763 SEIRRA DRIVE

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MR.

Name: RYAN, JOHN TREAS Address: 941 SPANISH CAY DR.

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MR.

Name: VENICE, JOHN V-PRES. Address: 513 SEACREST AVE

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MRS.

Name: GUTHRIDGE, SUE SECR. Address: 2140 LEEWARD LANE

City-St-Zip: MERRITT ISLAND, FL 32953 US

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: BARBARA BRADLEY-BENN PRES 03/14/2010