2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728688

Jan 21, 2010 Secretary of State

Entity Name: CANAVERAL TOWERS MANAGEMENT, INC.

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

7520 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 329209079

Current Mailing Address: New Mailing Address:

7520 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 329209079

FEI Number: 59-1462725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAFFER, CYNTHIA 7520 RIDGEWOOD AVE CAPE CANAVERAL, FL 32920 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MATTSON, KEN Name:

Address: 7520 RIDGEWOOD AVE #409 City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: LANGSTON, JUDITH Address: 3740 OCEAN BCH BLVD 503 City-St-Zip: COCOA BEACH, FL 32931

Title:

HAGGERDORN, RONALD Name: Address: 5805 PADGETT CIRCLE City-St-Zip: ORLANDO, FL 32839

Title: TD

Title:

Name: WALKER, ROBERT 36210 SPICEBUSH LANE Address: City-St-Zip: SOLON, OH 44139

VΡ

Name: MANN, KEVIN

7520 RIDGEWOOD AVE 805 Address: CAPE CANAVERAL, FL 32920 City-St-Zip:

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: CYNTHIA SHAFFER CAM 01/21/2010