

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

DOCUMENT# 760603

Entity Name: FLORIDA TECH, INC.

Current Principal Place of Business:

FLORIDA INSTITUTE OF TECHNOLOGY
150 W. UNIVERSITY BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

FLORIDA INSTITUTE OF TECHNOLOGY
150 W. UNIVERSITY BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-6046500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBUHR, ROBERT E
150 W. UNIVERSITY BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: S
Name: MCCAY, DWAYNE
Address: 228 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD
Name: CATANESE, ANTHONY J
Address: 4668 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T
Name: NIEBUHR, ROBERT E
Address: 150 W. UNIVERSITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: ROBERT E NIEBUHR

T

03/13/2012

Electronic Signature of Signing Officer or Director

Date