

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # **H29627** (7)
RETIREMENT DEVELOPMENT CORPORATION, INC.



Principal Office Address: **524 OCEAN AVE., SUITE 2-A
P. O. BOX 510846
MELBOURNE BEACH FL 32951**

Mailing Address: **PO BOX 510846
MELBOURNE BEACH FL 32951**

2. Registered Office Address:
21 **2129 W. New Haven Avenue**
22 **W. Melbourne, FL**
23 **32904**
24 **Brevard**

2a. Mailing Address:
26 **PO BOX 510846**
27 **MELBOURNE BEACH FL 32951**

28 **FL**
29 **32904**
30 **Brevard**

3. Date Incorporated or Qualified: **11/13/1984**

3a. Date of Last Report: **01/30/1995**

4. FEI Number: **59-2465039**

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 190.042, Florida Statutes: ☐ Yes ☒ No

10. Name and Address of New Registered Agent:

**COOPER, MINTON
290 MARLIN PLACE
MELBOURNE BEACH FL 32951**

81 Name:
82 Street Address (P.O. Box Number is Not Accepted):
83
84 City: **FL**
85 Zip Code:

11. I, the undersigned, being a resident of the State of Florida and duly qualified under the laws of the State of Florida, hereby accept the appointment as registered agent for the above named corporation, and I hereby accept the appointment as registered agent for the purpose of changing its registered office as provided for in the Statutes of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the purpose of changing its registered office as provided for in the Statutes of the State of Florida.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE
COOPER, MINTON	290 MARLIN PLACE MELBOURNE BEACH FL DC	[] DATE
COOPER, M. B.	4160 RIDGEWOOD RD. JACKSON MS SD	[] DATE
COOPER, JOYCE T.	4160 RIDGEWOOD RD JACKSON MS TD	[] DATE
COOPER, CATHERINE F.	290 MARLIN PLACE MELBOURNE BCH FL	[] DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	DATE
COOPER, MINTON	290 MARLIN PLACE MELBOURNE BEACH FL DC	[] Change [] Addition
COOPER, M. B.	4160 RIDGEWOOD RD. JACKSON MS SD	[] Change [] Addition
COOPER, JOYCE T.	4160 RIDGEWOOD RD JACKSON MS TD	[] Change [] Addition
COOPER, CATHERINE F.	290 MARLIN PLACE MELBOURNE BCH FL	[] Change [] Addition

14. I, the undersigned, being a resident of the State of Florida and duly qualified under the laws of the State of Florida, hereby accept the appointment as registered agent for the above named corporation, and I hereby accept the appointment as registered agent for the purpose of changing its registered office as provided for in the Statutes of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the purpose of changing its registered office as provided for in the Statutes of the State of Florida.

SIGNATURE: *Oh. S. C.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96

407/723-9278

CR2E034 (12/95)