

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001017

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE FLORIDA TECHNOLOGICAL RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

1050 WEST NASA BOULEVARD
MELBOURNE, FL 32901 US

New Principal Place of Business:

1050 W NASA BLVD.
SUITE 125
MELBOURNE, FL 329011822 US

Current Mailing Address:

1050 WEST NASA BOULEVARD
MELBOURNE, FL 32901 US

New Mailing Address:

1050 W NASA BLVD.
SUITE 125
MELBOURNE, FL 329011822 US

FEI Number: 59-3655421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, JR., CHESTER J
1050 WEST NASA BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

STRAUB, JR., CHESTER J
1050 W NASA BLVD.
SUITE 125
MELBOURNE, FL 329011822 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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: BROWN, JAMES T
Address: 2802 BELLWIND CIRCLE
City-St-Zip: VIERA, FL 32955

Title: D () Delete
Name: DEVINE, LAWRENCE L
Address: 10 INWOOD WAY
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: COB () Delete
Name: ADOVASIO, DAN
Address: 7350 SHOPPES DRIVE, STE 1
City-St-Zip: VIERA, FL 32960

Title: C () Delete
Name: DILAVORE, PETER
Address: 5195 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: ROOD, JACK J
Address: 600 FLORIDA AVENUE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BROWN, JAMES T
Address: 2802 BELLWIND CIRCLE
City-St-Zip: VIERA, FL 32955

Title: VC (X) Change () Addition
Name: DEVINE, LAWRENCE L
Address: 10 INWOOD WAY
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: D (X) Change () Addition
Name: ADOVASIO, DAN
Address: 7350 SHOPPES DRIVE, STE 1
City-St-Zip: VIERA, FL 32960

Title: D (X) Change () Addition
Name: DILAVORE, PETER
Address: 5195 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. BROWN, BOARD CHAIRMAN

C

03/19/2009

Electronic Signature of Signing Officer or Director

Date