

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001017

FILED
Jun 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 W NASA BLVD.
SUITE 125
MELBOURNE, FL 329011822 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: C
Name: BROWN, JAMES T
Address: 2802 BELLWIND CIRCLE
City-St-Zip: VIERA, FL 32955

Title: VC
Name: DEVINE, LAWRENCE L
Address: 10 INWOOD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: DWIGHT, JAMES J
Address: 1950 SOUTH ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: ENSTICE, RICHARD E
Address: 1689 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950

Title: D
Name: MCNEIGHT, RICHARD P
Address: 146 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BACH, FL 32937

Title: CEO
Name: STRAUB, JR., CHESTER J
Address: 2085 HIGHWAY A1A, UNIT 3702
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: CHESTER J. STRAUB, JR.

CEO

06/29/2010

Electronic Signature of Signing Officer or Director

_____ Date