2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007429

FILED Apr 22, 2009 Secretary of State

Entity Name: PROJECT MANAGEMENT INSTITUTE, SPACE COAST, FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 441 LOXLEY COURT 3598 EGRET DRIVE TITUSVILLE, FL 32780 MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** PO BOX 362 CAPE CANAVERAL, FL 329200362 FEI Number: 16-1623982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VANGILDER, RICHARD M DAVIS, CLARA M 441 LOXLEY COURT 3598 EGRET DREIVE TITUSVILLE, FL 32780 MELBOURNE, FL 32901 US 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: CLARA M. DAVIS 04/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition HARKINS, EDWARD Name: Name: 702 SANDERLING DR. Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: () Delete Title: DV (X) Change () Addition VANGILDER, RICHARD M Name: DAVIS, CLARA M Name: Address: 441 LOXLEY COURT Address: 3598 EGRET DRIVE City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: MELBOURNE, FL 32901 Title: DV () Delete Title: DV (X) Change () Addition KNOWLTON, DOUGLAS DEVINE, JIM Name: Name: 307 SUNSET BLVD. Address: Address: 3380 FOX LAKE ROAD City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: TITUSVILLE, FL 32780 Title: DV () Delete Title: DV (X) Change () Addition Name: NESBETH-BOVELL, KAREN Name: ENGLAND, J. J 1336 DONEGAL DR. Address: Address: 4860 SAINT JAMES AVE City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: TITUSVILLE, FL 32780 Title: DV () Delete Title: () Change () Addition SHULER, BEN F Name: Name: 1835 N. A1A, #601 Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: () Delete Title: () Change () Addition BREITFELLER, JASON Name: Name: Address: 1574 SUNGAZER DRIVE Address: VIERA, FL 32955 City-St-Zip: 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: CLARA M. DAVIS DV 04/22/2009