

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002941

FILED
Apr 14, 2010
Secretary of State

Entity Name: CAPE CARIBE ASSOCIATION, INC.

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

Current Mailing Address:

1000 SHOREWOOD DRIVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

FEI Number: 37-1471785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KOHN
1000 SHOREWOOD DRIVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BENNETT, KOHN
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920 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:

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORRIS, JAMES
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VD
Name: BENNETT, KOHN
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: STD
Name: GRANDLICH, JOHN
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOHN GRANDLICH

S

04/14/2010

Electronic Signature of Signing Officer or Director

Date