2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002941

FILED Feb 16, 2011 Secretary of State

Entity Name: CAPE CARIBE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BORRIS, JAMES D

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 R

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 R. GRANDLICH S 02/16/2011