2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AI DOCUMENT # N03000006472 1. Entity Name **Secretary of State** MERRITT ISLAND CERT, INC. Principal Place of Business Meiling Address 3490 N. U.S. HIGHWAY 1 POST OFFICE BOX 542663 **COCOA FL 32926** MERRITT ISLAND FL 32954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 55-0842984 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOILEAU, JOHN L 3490 N. U.S. HIGHWAY 1 Street Address (P.O. Box Number is Not Acceptable) COCOA FL 32926 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typortion printed nears of registered agent and tile if applicable. (NOTE: Bog stered Agent signablie required when relastiting) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State u skiri H Hitty ka bakila baa OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition WOLFE, LINDA NAME NAME 540 GATEWAY DR STREET ADDRESS STREET ADDRESS CITY ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP 02/21/08-80060-005 0mis 25 Addition TITLE ☐ Delate TITLE PYLES, LORETTA NAME NAME STREET ADDRESS 335 JACALA DR STREET ADDRESS MERRITT ISLAND FL 32953 CITY+ST-ZIP CITY-ST-7:F TITLE Delete TITLE ☐ Change Addition FREDLUND, WALTER NAME NAME STREET ADDRESS 235 EYR AVENUE STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZP CITY+ST-71P TITLE ☐ Delete Change Change ncitibbA 🔲 NAME MCCOY, DAVID NAME 3330 SPARTINA AVE STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addit:on KING, LEIGH NAME 540 GATEWAY DR STREET AUDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET AUDRESS STREET ACCRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lucett Llylan

LORETTA Pules

2/13/08

321-452-1521