

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006472

FILED
Apr 28, 2011
Secretary of State

Entity Name: MERRITT ISLAND CERT, INC.

Current Principal Place of Business:

3490 N. U.S. HIGHWAY 1
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 542663
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 55-0842984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 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: S
Name: HAIN, JOSEPH
Address: 1594 W. CORAL COURT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T
Name: WOLFE, LINDA K
Address: 540 GATEWAY DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: FREDLUND, WALTER
Address: 235 EYRE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P
Name: MCCOY, DAVID
Address: 3330 SPARTINA AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: KING, LEIGH
Address: 540 GATEWAY DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: LINDA K WOLFE

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date