2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012414

FILED Jan 26, 2009 Secretary of State

Entity Name: FLORIDA'S RESEARCH COAST ECONOMIC DEVELOPMENT COALITION, INC.

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

1216 21ST STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 2947 VERO BEACH, FL 32961

FEI Number: 20-8547794 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:

CASELTINE, HELENE M TREASUR

1216 21ST STREET

VERO BEACH, FL 32961 US

CASELTINE, HELENE M DIRECTO
1216 21ST STREET

VERO BEACH, FL 32961 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: HELENE M. CASELTINE 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CHAI () Delete Title: C (X) Change () Addition

 Name:
 CASELTINE, HELENE M
 Name:
 BUNCH, RONALD

 Address:
 PO BOX 2947
 Address:
 PO BOX 2471

 City-St-Zip:
 VERO BEACH, FL 32961
 City-St-Zip:
 STUART, FL 34996

Title: PD () Delete Title: D (X) Change () Addition Name: PELTON, LARRY Name: PELTON, LARRY

 Name:
 PELTON, LARRY
 Name:
 PELTON, LARRY

 Address:
 PO BOX 880143
 Address:
 PO BOX 880143

City-St-Zip: PORT ST LUCIE, FL 349880143 City-St-Zip: PORT ST LUCIE, FL 349880143

Title: VD () Delete Title: VC (X) Change () Addition
Name: ASTOLFI, TED Name: BURROUGHS, TERRY

Address: 2307 SE MONTEREY ROAD Address: 111 NORTHEAST 2ND STREET
City-St-Zip: STUART, FL 34996 City-St-Zip: OKEECHOBEE, FL 34972

Title: TD () Delete Title: D (X) Change () Addition
Name: CASELTINE, HELENE M Name: CASELTINE, HELENE M

Address: PO BOX 2947 City-St-Zip: VERO BEACH, FL 32961 Name: CASELTINE, HELENE M

Address: PO BOX 2947 Address: PO BOX 2947

City-St-Zip: VERO BEACH, FL 32961

City-St-Zip: VERO BEACH, FL 32961

Title: VC () Delete Title: ST (X) Change () Addition
Name: BUNCH, RON Name: THOMPSON, GWENDA L

Address: PO BOX 2471 Address: 584 NW UNIVERSITY BLVD., SUITE 100

City-St-Zip: STUART, FL 34995 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: ST (X) Delete Title: () Change () Addition

 Name:
 WALKER, CANDACE S
 Name:

 Address:
 1850 SW FOUNTAINVIEW BLVD #205
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 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: GWENDA L. THOMPSON ST 01/26/2009