2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012414

FILED Jun 21, 2011 Secretary of State

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

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

584 NW UNIVERSITY BLVD SUITE 100

PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

584 NW UNIVERSITY BLVD SUITE 100 PORT SAINT LUCIE, FL 34986

PORT SAINT LUCIE, FL 34966

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 DIRECTO
1216 21ST STREET

CASELTINE, HELENE M DIRECTO
1216 21ST STREET

VERO BEACH, FL 32961 US VERO BEACH, FL 32960 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 CASELTINE 06/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: CARTLAND, BRIAN
Address: 315 NW 4TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D

Name: PELTON, LARRY

Address: 1850 FOUNTAINVIEW BLVD., SUITE 205

City-St-Zip: PORT ST LUCIE, FL 34986

Title: VC

 Name:
 CASELTINE, HELENE

 Address:
 1216 21ST STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: D

Name: DOUGHER, TIM

Address: 1002 SE MONTEREY COMMONS BLVD., SUITE 203

City-St-Zip: STUART, FL 34996

Title: ST

Name: STETSON, RICHARD L

Address: 584 NW UNIVERSITY BLVD., SUITE 100

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

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: HELENE CASELTINE VC 06/21/2011