2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08485

FILED Apr 30, 2008 Secretary of State

Entity Name: FLORIDA SPACE COAST COUNCIL FOR INTERNATIONAL VISITORS, INC.

| Current Pr | incipal Place | of Business: | New Princ | New Principal Place of Business: | | |
|--|--|---------------------------------|---|---|-----|--|
| C/O RICAHRD TWEED 444 NAISH AVE COCOA BEACH, FL 32931 US | | | 444 NAISH | C/O RICHARD TWEED 444 NAISH AVE COCOA BEACH, FL 32931 US | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| POB 406 CAPE CAN | IAVERAL, FL | 32920 US | | | | |
| FEI Number: | 59-2635130 | FEI Number Applied For () | El Number Not Appl | licable () Certificate of Status Desired | () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of New Registered Agent: | | |
| MARCOTTE, MARGARET C 455 GENESSEE AVE INDIALANTIC, FL 32903 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: | | | | | | |
| | Electroni | c Signature of Registered Agent | | Date | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | VD () SHURTLEFF, MA 608 TORTOISE SATELLITE BEA | WAY | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | TD () MARCOTTE, MA 455 GENESEE A INDIALANTIC, F | AVENUE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | P () SHURTLEFF, RG 608 TORTOISE SATELLITE BEA | WAY | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () TWEED, RICHA 444 NAISHA AVI COCOA BEACH | ≣ | Title: Name: Address: City-St-Zip: | D (X) Change () Addition TWEED, RICHARD 444 NAISH AVE COCOA BEACH, FL 32931 | | |
| Title: Name: Address: City-St-Zip: | SD () ROPP, ARLAN 7455 DARIEN R COCOA, FL 329 | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | ED () MARCOTTE, ST 455 GENESEE A INDIALANTIC, F | \VE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| | | | | or the evention stated in Chapter 110 | | |

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: MARGARET C. MARCOTTE TD 04/30/2008