

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000754

FILED
Aug 31, 2010
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT INVESTMENT FUND, INC.

Current Principal Place of Business:

7409 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

5104 NORTH LOCKWOOD RIDGE ROAD
SUITE 104-C
SARASOTA, FL 34234 US

Current Mailing Address:

7409 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Mailing Address:

5104 NORTH LOCKWOOD RIDGE ROAD
SUITE 104-C
SARASOTA, FL 34234 US

FEI Number: 26-4046217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASWELL, BRIAN J
7409 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CASWELL, BRIAN J
5104 NORTH LOCKWOOD RIDGE ROAD
SUITE 104-C
SARASOTA, FL 34234 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: BRIAN J. CASWELL

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASWELL, BRIAN J
Address: 5104 NORTH LOCKWOOD RIDGE ROAD, STE 104-C
City-St-Zip: SARASOTA, FL 34234 US

Title: D
Name: ELMORE, DOUGLAS J
Address: 5104 NORTH LOCKWOOD RIDGE ROAD, STE 104-C
City-St-Zip: SARASOTA, FL 34234 US

Title: D
Name: WEST, MAURIE
Address: 5104 NORTH LOCKWOOD RIDGE ROAD, STE 104-C
City-St-Zip: SARASOTA, FL 34234 US

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: BRIAN J. CASWELL

D

08/31/2010

Electronic Signature of Signing Officer or Director

Date