

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14490

FILED
Mar 27, 2008
Secretary of State

Entity Name: SPACE COAST TIGER BAY CLUB, INC.

Current Principal Place of Business:

C/O BRUCE JACOBUS
2380 BROOKSIDE WAY
INDIANLANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JACOBUS
P O BOX 373084
SATELLITE BCH, FL 32903 US

New Mailing Address:

FEI Number: 59-2727234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELVOGEL, LEONARD
101 S. COURTENAY PARKWAY
SUITE 201
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

JACOBUS, ALDEN C EXEX. C
2380 BROOKSIDE WAY
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: ALDEN C. JACOBUS

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: MERRILEES, BOB
Address: 1735 SHELTER TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: P () Delete
Name: SANDERSON, SANDY
Address: 9001 ELLIS ROAD
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: VP () Delete
Name: KIRSCHENBAUM, JACK
Address: 1800 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32902 US

Title: S () Delete
Name: CAMPANINI, BINO
Address: 8680 ATLANTIC AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: T () Delete
Name: DAVIS, GENE
Address: 851 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D () Delete
Name: ANDERSON, JOHN
Address: 1835 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRILEES, BOB
Address: 1735 SHELTER TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: PP (X) Change () Addition
Name: SANDERSON, SANDY
Address: 9001 ELLIS ROAD
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: P (X) Change () Addition
Name: KIRSCHENBAUM, JACK
Address: 1800 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32902 US

Title: PE (X) Change () Addition
Name: CAMPANINI, BINO
Address: 8680 ATLANTIC AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: S (X) Change () Addition
Name: DAVIS, GENE
Address: 851 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T (X) Change () Addition
Name: GLOVER, AL
Address: 6450 RAYBURN ROAD
City-St-Zip: COCOA, FL 32926 US

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: JACK KIRSCHENBAUM

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date