2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26559

FILED Apr 28, 2009 Secretary of State

Entity Name: EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE OF THE SPACE COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 705 BLAKE AVE. BLDG D. MONROE CENTER COCOA, FL 32922 **New Mailing Address: Current Mailing Address:** PO BOX 560574 ROCKLEDGE, FL 32956 US FEI Number: 59-2899625 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: KAHN, MICHAEL 482 N. HARBOUR CITY BLVD. MELBOURNE, FL 32935 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HARPER, JOHN MR. Name: Name: Address: 1800 TURTLE MOUND RD Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: () Delete Title: () Change () Addition MARTUCCI, RICHARD MR. Name: Name: Address: 215 LATERNBACK ISLAND DR. Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, PATRICIA MS Name: Name: 2825 JUDGE JAMIESON WAY Address: Address: City-St-Zip: VIERA, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TILLS, MAUREEN Name: Address: 130 MARTESIA WAY Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: JOHN HARPER D 04/28/2009