

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32113

FILED
Apr 27, 2006
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST, INC.

Current Principal Place of Business:

597 HAVERTY COURT
STE 100
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

597 HAVERTY COURT
STE 100
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2946685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLAKE, R. MASON
DEAN MEAD
8240 DEVEREUX DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: MIKITARIAN, GEORGE
Address: 951 NORTH WASHINGTON STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: P () Delete
Name: WEATHERMAN, LYNDAL
Address: 597 HAVERTY COURT, SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: JOHNSON, NEAL E
Address: 8240 DEVEREAUX DRIVE, STE. 102
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: ELLIS, BILL
Address: 6450 SOUTH US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: MCCARTHY, EUGENE B
Address: 777 N. HWY. A1A, SUITE 101
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: BLAKE, MASON
Address: 8240 DEVEREAU DRIVE, SUITE 100
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MIKITARIAN, GEORGE
Address: 951 NORTH WASHINGTON STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: EVANS, DAN
Address: 1680 WEST HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

Title: C (X) Change () Addition
Name: MCCARTHY, EUGENE B
Address: 777 N. HWY. A1A, SUITE 101
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change () Addition
Name: BLAKE, MASON
Address: 8240 DEVEREAU DRIVE, SUITE 100
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNDAL WEATHERMAN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date