2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49992

FILED Jan 23, 2009 Secretary of State

Entity Name: SPACE COAST THUNDERBIRD CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

319 EIGHTH AVE

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

319 EIGHTH AVE 319 EIGHTH AVE

INDIANTIC, FL 32903 US INDIALANTIC, FL 32903 US

FEI Number: 59-3125080 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:

STEWART, CLELL STEWART, CLELL E TREAS. 319 EIGHTH AVE 319 EIGHTH AVE

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US 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: CLELL E STEWART 01/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WARD, EDWARD STEVE, SMITH Name: Name: 2088 MAJESTIC PINES CT Address: 655 CANAL STREET Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: COCOA, FL 32926

Title: () Delete Title: (X) Change () Addition

MOORCROFT, PATRICIA Name: WATTS, DAN Name:

Address: 606 QUEENSBRIDGE DR Address: 1 OCEAN W. BLVD #9A4

City-St-Zip: LAKE MARY, FL 31746 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: () Delete Title: () Change () Addition

SKOV, IRV Name: Name: 937 BUFORD ST NE Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip:

Title: () Delete Title: () Change () Addition

STEWART, CLELL Name: Name: Address: 319 EIGHTH AVE Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip:

Title: DOD () Delete Title: () Change () Addition

WATTS, EILEEN Name: Name: 1 OCEAN W BLVD 9A4 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WATTS DAN WARREN, SHARON Name: Name: Address: 1 OCEAN W BLVD 9A4 Address: P O BOX 1999 DAYTONA BEACH, FL 32118 LAKELAND, FL 33802 City-St-Zip: 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: CLELL E STEWART Т 01/23/2009