
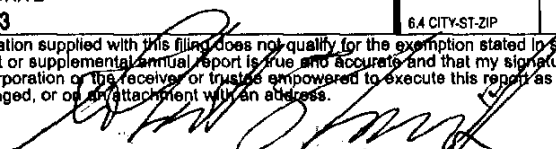


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Sep 11 1998 8:00am
Secretary of State

000255

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N94000000776 (4) 1. Corporation Name SPACEPORT ROTARY OF TITUSVILLE FOUNDATION, INC.					
Principal Place of Business POST OFFICE BOX 6802 TITUSVILLE FL 32782-6802		Mailing Address POST OFFICE BOX 6802 TITUSVILLE FL 32782-6802			
2. Principal Place of Business 21 Sulte, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Sulte, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 02/14/1994 4. FEI Number 59-3331060 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GRIFFITH, FRANK J JR. 1970 MICHIGAN AVENUE BUILDING E COCOA FL 32922			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PD NAME GARRISON, JIM STREET ADDRESS 751 SO WASHINGTON AVE. CITY-ST-ZIP TITUSVILLE FL 31 DELETED TITLE DIRECTOR NAME BUTCHER, WILLIAM H STREET ADDRESS 621 PARK AVE. CITY-ST-ZIP TITUSVILLE FL DELETED TITLE PRESIDENT ELECT NAME JAFFE, TODD B STREET ADDRESS 6770 SO WASHINGTON AVE. CITY-ST-ZIP TITUSVILLE FL DELETED TITLE NAME FORBES, BARRY STREET ADDRESS 100 DELANOY AVE. CITY-ST-ZIP COCOA FL 18 DELETED TITLE President NAME SMITH, ROBERT STREET ADDRESS 1231 GARDEN ST CITY-ST-ZIP TITUSVILLE FL 10 DELETED TITLE D NAME LANDRENEAU, MICHAEL STREET ADDRESS 1845 MEDICAL DRIVE CITY-ST-ZIP TITUSVILLE FL 23 DELETED			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE SECRETARY 1.2 NAME TERRY NIX 1.3 STREET ADDRESS 300 LA Grange Ave 1.4 CITY-ST-ZIP MIAMI, FL 33154 Change Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Change Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 8/27/98 (407) 2680403 Daytime Phone #					

CR2E037 (5/98)