

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000004

FILED
Jul 24, 2008
Secretary of State

Entity Name: SPACE COAST INDUSTRIAL FLIGHT PARK, INC.

Current Principal Place of Business:

500 BARNES BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

BALZ FEINER
938 HIALEAH STREET
ROCKLEDGE, FL 32955

New Mailing Address:

500 BARNES BLVD
ROCKLEDGE, FL 32955

FEI Number: 59-3287232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FEINER, BALZ
938 HIALEAH STREET
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GITTINGS, RICHARD
500 BARNES BLVD
ROCKLEDGE, FL 32955 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: RICHARD GITTINGS

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: FEINER, BALZ
Address: 938 HIALEAH STR
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: VEITH, MAX
Address: OB DEM DORI 4425 TITTERTEN
City-St-Zip: SWITZERLAND,

Title: D () Delete
Name: VEITH, MADELEINE
Address: OB DEM DORI 4425 TITTERTEN
City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GITTINGS, RICHARD
Address: 10675 S W GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: S/T (X) Change () Addition
Name: GITTINGS, MARJORIE
Address: 10675 S W GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: GITTINGS, RICHARD JR.
Address: 10675 S W GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

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: RICHARD GITTINGS

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date