

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023848

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE OUTER MARKER CAFE, INC.

Current Principal Place of Business:

7001 CHALLENGER AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

7001 CHALLENGER AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3170034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, ANNETTE
4609 HELENA DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FOTOPULOS, THOMAS E
7017 CHALLENGER AVENUE
TITUSVILLE, FL 32780 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: THOMAS E. FOTOPULOS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, ANNETTE
Address: 4609 HELENA DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: V () Delete
Name: ANDERSON, ROBERT
Address: 5455 BROAD ACRES
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOTOPULOS, THOMAS E
Address: 7017 CHALLENGER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: SD (X) Change () Addition
Name: MANSUR, JOHN W
Address: 7017 CHALLENGER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Change (X) Addition
Name: MANSUR, VICTORIA
Address: 7017 CHALLENGER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Change (X) Addition
Name: HOLLOWAY, WALTER F
Address: 7017 CHALLENGER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: VPD () Change (X) Addition
Name: FOTOPULOS, SARA M
Address: 7017 CHALLENGER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: AS () Change (X) Addition
Name: GIBBONS, NANCY L
Address: 7017 CHALLENGER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. FOTOPULOS

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date