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Jan 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **709445** (1)
1. Corporation Name
MELBOURNE CIVIC THEATRE, INC.



Principal Place of Business 625 E. NEW HAVEN AVENUE P. O. BOX 1534 MELBOURNE FL 32901	Mailing Address 625 E. NEW HAVEN AVENUE P. O. BOX 1534 MELBOURNE FL 32901
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2. Principal Place of Business 21 837 E. NEW HAVEN AVE. Suite, Apt. #, etc. 22 City & State 23 MELBOURNE, FL Zip 24 32901	2a. Mailing Address 25 P O BOX 1534 Suite, Apt. #, etc. 26 City & State 27 MELBOURNE, FL Zip 28 32902 Country 29 BREVARD
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3. Date Incorporated or Qualified 08/16/1965	4. FEI Number 59-0703162	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ZIMMERMAN, MARIJANE
601 E MELBOURNE AVE
MELBOURNE FL 32901**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD ☐ DELETE	1.1 TITLE	VPD ☒ Change ☐ Addition
NAME	ZIMMERMAN, MARIJANE	1.2 NAME	ZIMMERMAN, MARIJANE
STREET ADDRESS	601 E MELBOURNE AVE	1.3 STREET ADDRESS	601 E MELBOURNE AVE
CITY-ST-ZIP	MELBOURNE FL	1.4 CITY-ST-ZIP	MELBOURNE FL 32901
TITLE	PDMD ☐ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME	SIMON, HANK	2.2 NAME	SIMON, HANK
STREET ADDRESS	481 TOPEKA RD S	2.3 STREET ADDRESS	481 TOPEKA RD S
CITY-ST-ZIP	PALM BAY FL	2.4 CITY-ST-ZIP	PALM BAY FL
TITLE	SD ☐ DELETE	3.1 TITLE	TD ☐ Change ☒ Addition
NAME	FARINET, ROBIN	3.2 NAME	CAULFIELD, ERIC
STREET ADDRESS	1972 TREVINO CIRCLE	3.3 STREET ADDRESS	1039 TORTOISE COVE
CITY-ST-ZIP	MELBOURNE FL	3.4 CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	TD ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	RUPPOT, FLORENCE	4.2 NAME	BACCUS HORSLEY, DIANE
STREET ADDRESS	401 GEORGES AVE N.E.	4.3 STREET ADDRESS	320 SECOND AVENUE
CITY-ST-ZIP	PALM BAY FL	4.4 CITY-ST-ZIP	INDIALANTIC, FL 32903
TITLE	D ☒ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	HEALEY, PATRICK	5.2 NAME	BOROWSKI, JUNE
STREET ADDRESS	2215 PINE MEADOW AVE	5.3 STREET ADDRESS	2114 S. WAVERLY PL
CITY-ST-ZIP	MELBOURNE FL	5.4 CITY-ST-ZIP	MELBOURNE FL 32901
TITLE	D ☐ DELETE	6.1 TITLE	PD ☒ Change ☐ Addition
NAME	WHITEHEAD, BILL	6.2 NAME	WHITEHEAD, BILL
STREET ADDRESS	571 ACACIA DR	6.3 STREET ADDRESS	571 ACACIA DR
CITY-ST-ZIP	MELBOURNE VILLAGE FL	6.4 CITY-ST-ZIP	MELBOURNE VLG, FL 32904

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: *Robert L. ...* 1/20/97 259-5377

CR2E037 (10/97)

MELBOURNE CIVIC THEATRE
059-0703162
BLOCK 13 - ADDITIONAL DIRECTORS

D

BOB CASSIDY
2312 BENT PINE DR.
W. MELBOURNE FL 32904

D

DONNA GARRETT
731 CAMPBELL STR. SE
PALM BAY FL 32909

D

BARBARA OSWALT
675 WATERWOOD WAY
MELBOURNE FL 32940

D

FLO RUPPERT (This is not the Florence Ruppert deleted in block 12)
2727 N. WICKHAM 5-202
MELBOURNE FL 32935

D

H. WAYNE FAWCETT
1154 MANDARIN DR. NE
PALM BAY FL 32905

D

JOY HUTTON
1756 SAGO PALM STR. NE
PALM BAY FL 32905

D

FLORENCE POOR
1208 E. RIVER DR #302
MELBOURNE FL 32901