2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007836

FILED Apr 30, 2010 Secretary of State

Entity Name: EAU GALLIE ARTS DISTRICT ASSOCIATION, INC.

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

1463 HIGHLAND AVENUE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

P.O. BOX 360564 MELBOURNE, FL 32936

FEI Number: 59-3749868 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:

MITTLEMAN, MARK 1634 FICUS POINT DRIVE MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: POWERS, TOM
Address: 1512 GUAVA AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: VP

Name: ROTHROCK, ROBIN
Address: 1414 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: TREA

Name: MITTLEMAN, MARK
Address: 1634 FICUS POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SEC

 Name:
 BARANOWSKI, ED

 Address:
 555 OLD OAK STREET

 City-St-Zip:
 MELBOURNE, FL 32940

I hereby 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 all other like empowered.

SIGNATURE: MARK MITTLEMAN TREA 04/30/2010