

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009650

FILED
Jan 13, 2011
Secretary of State

Entity Name: MELBOURNE MAIN STREET, INC.

Current Principal Place of Business:

1908 MUNICIPAL LANE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P O BOX 754
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 34-1977660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYALS, JACK L
843 E NEW HAVEN AVE
MELBOURNE, FL 329040754 US

Name and Address of New Registered Agent:

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:

Title: D
Name: LEWIS, MARK
Address: P O BOX 754
City-St-Zip: MELBOURNE, FL 329020754

Title: PD
Name: FLOTZ, PETER
Address: P O BOX 754
City-St-Zip: MELBOURNE, FL 329020754

Title: VD
Name: SANDERS, BEVERLY
Address: P O BOX 754
City-St-Zip: MELBOURNE, FL 329020754

Title: TD
Name: KASICA, THOMAS J
Address: PO BOX 754
City-St-Zip: MELBOURNE, FL 329020754

Title: SD
Name: DAVIS, JOANN
Address: P.O. BOX 754
City-St-Zip: MELBOURNE, FL 32902

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: THOMAS J KASICA

TREA

01/13/2011

Electronic Signature of Signing Officer or Director

Date