

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709445

FILED
May 04, 2009
Secretary of State

Entity Name: MELBOURNE CIVIC THEATRE, INC.

Current Principal Place of Business:

817 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

817 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-0703162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROSS, VICTOR B
782 FLETCHER RD SE
PALM BAY, FL, FL 32909 US

Name and Address of New Registered Agent:

POSTLETHWAIT, GARY A
236 NE FIRST COURT
SATELLITE BEACH, FL 32937 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: GARY POSTLETHWAIT

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROSS, VICTOR B
Address: 782 FLETCHER RD SE
City-St-Zip: PALM BAY, FL 32909

Title: SEC () Delete
Name: MYERS, MALINDA
Address: 711 VINE ST
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: HIGGINS, TIMOTHY P
Address: 1805 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: POSTLETHWAIT, GARY
Address: 236 NE 1ST COURT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELLEEN, MICHAEL
Address: 902 HAAS AVENUE NE
City-St-Zip: PALM BAY, FL 32907

Title: SEC (X) Change () Addition
Name: PITCHER, DEBBIE
Address: 770 SECOND STREET
City-St-Zip: MERRITT ISLAND, FL 32957

Title: VP (X) Change () Addition
Name: GIRARD, PEGGY
Address: 535 FERNWOOD AVE. NW
City-St-Zip: PALM BAY, FL 32907

Title: TREA (X) Change () Addition
Name: POSTLETHWAIT, GARY
Address: 236 NE 1ST COURT
City-St-Zip: SATELLITE BEACH, FL 32937

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: GARY POSTLETHWAIT

TREA

05/04/2009

Electronic Signature of Signing Officer or Director

Date