

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2012
Secretary of State

DOCUMENT# 709445

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 ()****Name and Address of Current Registered Agent:**PAUL, MICHAEL D
2700 N. HWY A1A
APT 16-104
INDIANLANTIC, FL 32903 US**Name and Address of New Registered Agent:**HEIN, PAMELA
2925 N. HWY A1A
INDIANLANTIC, FL 32903 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: PAMELA HEIN

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEIN, PAMELA
Address: 2925 N. HWY A1A,
City-St-Zip: INDIANLANTIC, FL 32903

Title: V
Name: WOLKING, FRANK
Address: 512 LINCOLN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: MURDEN, DAWN S
Address: 649 ORANGE CT.
City-St-Zip: ROCKLEDGE, FL 32955

Title: MD
Name: GIRARD, PEGGY L
Address: 535 FERNWOOD AVE NW
City-St-Zip: PALM BAY, FL 32907 US

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: PEGGY GIRARD

MD

09/24/2012

Electronic Signature of Signing Officer or Director

Date