

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727263

FILED
May 10, 2009
Secretary of State

Entity Name: THE MELBOURNE YACHT CLUB, INC.

Current Principal Place of Business:

1202 E. RIVER DR.
MELBOURNE, FL 32901

New Principal Place of Business:

1202 E. RIVER DR.
MELBOURNE, FL 32901

Current Mailing Address:

1202 E. RIVER DR.
MELBOURNE, FL 32901

New Mailing Address:

1202 E. RIVER DR.
MELBOURNE, FL 32901

FEI Number: 59-1618877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BAIRD, CHARLES A
1111 RIVER RD
MELBOURNE BEACH, FL 32951 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: DC () Delete
Name: AHRENS, ART
Address: 125 MARTESIA WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: RC () Delete
Name: HENRY, JIM
Address: 504 ANDROS LANE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: S () Delete
Name: HERBERT, ROSS
Address: 2629 ASTON CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VC () Delete
Name: YATES, ROCHELLE
Address: 1698 SUNNY BROOK LANE G210
City-St-Zip: PALM BAY, FL 32905

Title: DT () Delete
Name: GARVEY, WILLIAM
Address: 1805 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: YATES, ROCHELLE
Address: 1698 SUNNY BROOK LANE, G210
City-St-Zip: PALM BAY, FL 32905

Title: VC (X) Change () Addition
Name: HENRY, JIM
Address: 504 ANDROS LANE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RC (X) Change () Addition
Name: GABIK, DIANNE
Address: 302 SANIBEL WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DT (X) Change () Addition
Name: WIESE, DEL
Address: 520 ELEUTHERA LANE
City-St-Zip: INDIAN HARBOR 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: DEL WIESE

DT

05/10/2009

Electronic Signature of Signing Officer or Director

_____ Date