2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727263

FILED May 01, 2010 Secretary of State

Entity Name: THE MELBOURNE YACHT CLUB, INC.

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

1202 E. RIVER DR.

MELBOURNE, FL 32901

Current Mailing Address: 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: Name and Address of New Registered Agent:

BAIRD, CHARLES A 1111 RIVER RD

MELBOURNE BEACH, FL 32951 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:

Title: DC

Name: HENRY, JAMES Address: 504 ANDROS LANE

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VC

Name: LAMBERT, PATRICK
Address: 1450 HERNDON CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: S

Name: HIXON, JERRIE Address: 701 HIBISCUS TRAIL

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: RC

 Name:
 FORMAN, ANDREW

 Address:
 520 NEWPORT DR

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: DT

Name: WIESE, DEL

Address: 520 ELEUTHERA LANE

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: DEL WIESE TRES 05/01/2010