

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727263

FILED
Apr 11, 2011
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:

Current Mailing Address:

1202 E. RIVER DR.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1618877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: VC
Name: FORMAN, ANDREW
Address: 520 NEWPORT DR
City-St-Zip: INDIALANTIC, FL 32903

Title: S
Name: GLASER, KEVIN
Address: 1972 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: RC
Name: PROFFITT, PAGE
Address: 106 TRADEWINDS DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date