

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# 734815

Entity Name: MINERVA CIVIC CENTER, INC.

Current Principal Place of Business:

431 N. MYRTLE AVE.
NEW SMYRNA BEACH, FL 321686614

New Principal Place of Business:

Current Mailing Address:

PO BOX 1283
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3654997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, PEARL
2115 SABEL PALM DR
EDGEWATER, FL 32141 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: P () Delete
Name: ALDERMAN, MINNIE
Address: 300 HICKORY
City-St-Zip: NEW SMYRNA BEACH, FL

Title: S () Delete
Name: GRAHAM, PEARL
Address: P.O. BOX 542 N/A
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D () Delete
Name: BAILEY, RICHARD
Address: 1304 JULIA STREET
City-St-Zip: NEW SMYRNA BCH, FL

Title: D () Delete
Name: ALDERMAN, WILLIE
Address: 300 HICKORY STREET
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PEARL GRAHAM

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04/28/2009

Electronic Signature of Signing Officer or Director

Date