

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746979

FILED
Feb 28, 2007
Secretary of State

Entity Name: MELBOURNE, FLORIDA JAYCEE CHARITIES, INC.

Current Principal Place of Business:

P. O. BOX 361151
MELBOURNE, FL 32936

New Principal Place of Business:

2401 POST ROAD
MELBOURNE, FL 32935

Current Mailing Address:

P. O. BOX 361151
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUSSO, SUZANNE M
4407 YORKSHIRE DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WAELTI, RICK S
7290 WAELTI DR
MELBOURNE, FL 32940 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: RICK S WAELTI

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: SHEARER, THOMAS
Address: 2405 KING RICHARD RD
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Delete
Name: FULLEM, RANDALL C
Address: 550 E STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Delete
Name: HITE, KGREN
Address: 6901 W HWY 192
City-St-Zip: MELBOURNE, FL 32904

Title: DT (X) Delete
Name: RUSSO, RICHARD A
Address: 4407 YORKSHIRE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VDS (X) Delete
Name: RUSSO, SUZANNE
Address: 4407 YORKSHIRE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Delete
Name: SHEARER, DARLEEN
Address: 2405 KING RICHARD RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAELTI, RICK S
Address: 7290 WAELTI DR
City-St-Zip: MELBOURNE, FL 32940

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK S WAELTI

D

02/28/2007

Electronic Signature of Signing Officer or Director

Date