

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 03, 2007
Secretary of State

DOCUMENT# 746979

Entity Name: MELBOURNE, FLORIDA JAYCEE CHARITIES, INC.**Current Principal Place of Business:**2401 POST ROAD
MELBOURNE, FL 32935**New Principal Place of Business:****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 ()****Name and Address of Current Registered Agent:**WAELTI, RICK S
7290 WAELTI DR
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**HITE, DANIEL L
6901 US HIGHWAY 192
MELBOURNE, FL 32904 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: DANIEL L HITE

03/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WAELTI, RICK S
Address: 7290 WAELTI DR
City-St-Zip: MELBOURNE, FL 32940Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: HITE, KAREN E
Address: 6901 US HIGHWAY 192
City-St-Zip: MELBOURNE, FL 32904Title: D () Change (X) Addition
Name: MILLER, JACQUELINE
Address: 4407 YORKSHIRE DR
City-St-Zip: MELBOURNE, FL 32935

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: KAREN E HITE

D

03/03/2007

Electronic Signature of Signing Officer or Director

Date