

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

DOCUMENT# 749280

**Entity Name:** MELBOURNE, FLORIDA, JAYCEES, 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 329361151**New Mailing Address:**6901 US HIGHWAY 192  
MELBOURNE, FL 32904**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****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:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: HITE, KAREN E  
Address: 6901 US HIGHWAY 192  
City-St-Zip: MELBOURNE, FL 32904Title: VP ( ) Change (X) Addition  
Name: PERTESIS, LEISA  
Address: 351 TUSCANY WAY #101  
City-St-Zip: MELBOURNE, FL 32940Title: VP ( ) Change (X) Addition  
Name: MILLER, JACQUELINE  
Address: 4407 YORKSHIRE DR  
City-St-Zip: MELBOURNE, FL 32935Title: T ( ) Change (X) Addition  
Name: LINKENHOKER, CINDY  
Address: 1246 CYPRESS BEND CIR  
City-St-Zip: MELBOURNE, FL 32934Title: S ( ) Change (X) Addition  
Name: RUSSO, SUZANNE  
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 HITE

P

03/03/2007

Electronic Signature of Signing Officer or Director

Date