2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750244

FILED Apr 20, 2008 Secretary of State

Entity Name: MEL-HI BAND PARENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

74 BULLDOG BLVD. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 1821 MELBOURNE, FL 32902

FEI Number: 59-2449843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLIS, PATRICK B MR
7926 TIMBERLAKE DRIVE
MILLS, LESLIE N MRS.
2223 OHIO STREET

WEST MELBOURNE, FL 32904 US WEST 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: LESLIE N MILLS 04/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

 Name:
 STACKHOUSE, RANDY MR
 Name:

 Address:
 2 SINCLAIR CIRCLE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SHEPARD, MIKE MR
 Name:

 Address:
 2181 REDWOOD CIRCLE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GILLIS, PATRICK B MR
 Name:
 MILLS, LESLIE N MRS

 Address:
 7926 TIMBERLAKE DRIVE
 Address:
 2223 OHIO STREET

City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

Title: SD () Delete Title: SD (X) Change () Addition

Name: FAUBEL, TERRA MRS Name: ROWELL, BEVERLY MRS
Address: 2815 PENNSYLVANIA ST Address: 1561 WHITMAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904
City-St-Zip: WEST MELBOURNE, FL 32904

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: LESLIE N MILLS T 04/20/2008