2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763171

FILED Feb 07, 2012 Secretary of State

Entity Name: FRIENDS OF ERNA NIXON PARK, INC.

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

1200 EVANS RD

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

604 ALDEN PLACE MEL', FL 32951

FEI Number: 59-2318697 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:

MARCUM, STEPHEN 604 ALDEN PLACE

MELBOURNE BEACH, FL 32951 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

HEBERT, CAROL Name: Address: 2400 WASHINGTON ST.

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

Title:

Name: YUKAS, REGINA Address: 251 E. HAVEN DRIVE

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

Title:

MELCHER, KAREN Name: Address: 1300 COZY COURT City-St-Zip: PALM BAY, FL 32907

Title: SEC

MARCUM, STEPHEN Name: Address: **604 ALDEN PLACE**

MELBOURNE BEACH, FL 32951 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN MARCUM SEC 02/07/2012