FILED
Jun 09 1997 8:00am
Secretary of State

ANNUAL REPORT 1997
~~1996~~

DIVISION OF CORPORATIONS

DOCUMENT # 765389 (2)

1. Corporation Name
THE EXCHANGE CLUB OF MELBOURNE, INC.

Principal Place of Business	Mailing Address
C/O WAYNE L. ALLEN 700 N. WICKHAM RD SUITE 107 MELBOURNE FL 32935 US	C/O WAYNE L. ALLEN 700 N. WICKHAM RD., STE 209 ~~107~~ MELBOURNE FL 32935

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: 10/13/1982
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1605336 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ALLEN, WAYNE L.
700 N. WICKHAM ROAD
SUITE 903~~107~~
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1-12)	
TITLE	TREASURER	DELETE	13.1 TITLE	☐ Change ☐ Addition
NAME	GLORIA OLSEN	SAME	13.2 NAME	
STREET ADDRESS	3369 JAY TEE DR.		13.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE, FL 32901		13.4 CITY-ST-ZIP	
TITLE	SECRETARY	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	KARYN WYCE	ADD	22 NAME	
STREET ADDRESS	198 NAYLOR ST NE		23 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY, FL 32907		24 CITY-ST-ZIP	
TITLE	PRESIDENT	DELETE	31 TITLE	☐ Change ☐ Addition
NAME	RENEE CHISHOLM	ADD	32 NAME	
STREET ADDRESS	2678 CHOCTAW DR		33 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE, FL 32935		34 CITY-ST-ZIP	
TITLE		DELETE	41 TITLE	☐ Change ☐ Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

-06/13/97--01002--018
***61.25

6-9-97

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Gloria Olsen 6-4-97 407-725-6215
GLORIA OLSEN, treasurer

0036780

CR2E037 (12/95)

DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB
1996 ANNUAL REPORT
DO NOT DETACH THIS STUB
Date Due: 05/01/96

#765389 61.25

6-9-97