

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007836

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: OLDE EAU GALLIE RIVERFRONT, INC.

## Current Principal Place of Business:

1496 ALBERT DR.  
MELBOURNE, FL 32935

## New Principal Place of Business:

590 EAU GALLIE BLVD  
MELBOURNE, FL 32935

## Current Mailing Address:

P.O. BOX 360564  
MELBOURNE, FL 32936

## New Mailing Address:

FEI Number: 59-3749868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, BRENDA  
220 GRANT AVE.  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

ALEXANDER, GEORGE H  
590 EAU GALLIE BLVD.  
MELBOURNE, FL 32935 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: GEORGE H. ALEXANDER

01/14/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALEXANDER, GEORGE  
Address: 1496 ALBERT DR.  
City-St-Zip: MELBOURNE, FL 32935

Title: VD ( ) Delete  
Name: SMITH, CHARLES  
Address: 1467 GUAVA AVE.  
City-St-Zip: MELBOURNE, FL 32935

Title: SD (X) Delete  
Name: APELGREN, SCOTT  
Address: 1428 HIGHLAND  
City-St-Zip: MELBOURNE, FL 32735

Title: TD (X) Delete  
Name: HESTER, RICHARD  
Address: 1101 S ORLANDO AVE  
City-St-Zip: COCOA BEACH, FL 32931

Title: SD (X) Delete  
Name: DONDVAN, DEON  
Address: 304 BEVERLY CT  
City-St-Zip: MELBOURNE BEACH, FL 32951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALEXANDER, GEORGE  
Address: 590 EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Change ( ) Addition  
Name: SANDERS, RALPH  
Address: 1420 HIGHLAND AVE.  
City-St-Zip: MELBOURNE, FL 32935

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE H. ALEXANDER

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date