2006 NOT-FOR-PROFIT CORPORATION

FILED Feb 21, 2006 8:00 am **Secretary of State**

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DOCUMENT # N01000004757 ZONTA CLUB OF MELBOURNE, INC. Principal Place of Business Mailing Address 745 GREENWOOD MANOR CIRCLE 745 GREENWOOD MANOR CIRCLE 60019982 WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Cho-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-3736429 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHELSON, SANDRA L 745 GREENWOOD MANOR CIRCLE Street Address (P.O. Box Number is Not Acceptable) WEST MELBOURNE, FL 32904 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE CHARLES King, Tiffany m KINEY, TIFFANY M NAME NAME STREET ADDRESS 1747 SOPHIAS; DT, # 105 STREET ADDRESS 1747 SOPHIAS DV. \$ 105 MELBOURNE, FL 32940 CITY-ST-7fP CITY-ST-77P 32940 TITLE **⊠** Delete Change TITLE ☐ Addition rson, Doris NAME LARSON, DORIS B NAME 870 Crosslake Dr. STREET ADDRESS 1698 SUNNYBROOK LANE, N.E. STREET ADDRESS melbourne, FL 32901 CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP TITLE Delete TILE ☐ Change Addition NAME **ELLIS, CLAIRE** NAME 3641 TURTLE MOUND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MICHELSON, SANDRA NAME NAME 745 GREENWOOD MANOR CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME JACKSON, KAREN NAME STREET ADDRESS 4069 ESTANCIA WAY STREET ADDRESS CHY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/06 321-259-2103