2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004757

Entity Name: ZONTA CLUB OF MELBOURNE, INC.

FILED Jun 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

745 GREENWOOD MANOR CIRCLE 745 GREENWOOD MANOR CIRCLE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

745 GREENWOOD MANOR CIRCLE P.O. BOX 417

WEST MELBOURNE, FL 32904 MELBOURNE, FL 32902 US

FEI Number: 59-3736429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MICHELSON, SANDRA L 745 GREENWOOD MANOR CIRCLE WEST MELBOURNE, FL 32904

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KING, TIFFANY M Name: ELLIS, CLAIRE Name:

1031 CASCADE CIR. #301 Address: 3641 TURTLE MOUND ROAD Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: MELBOURNE, FL 32934 US

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

LARSON, DORIS B Name: LARSON, DORIS B Name: Address: 870 CROSSLAKE DR Address: 870 CROSS LAKE DR City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete Title: (X) Change () Addition ELLIS, CLAIRE Name: MICHELSON, SANDRA Name:

745 GREENWOOD MANOR CIRCLE Address: 3641 TURTLE MOUND RD Address:

City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: () Delete Title: (X) Change () Addition MICHELSON, SANDRA Name: Name: KING, TIFFANY

745 GREENWOOD MANOR CIR. 107 W. FREDERICK AVENUE Address: Address:

City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: LAKE MARY, FL 32746 US

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

WALDEN- BELL, JUDITH CORDIAL, GAIL Name: Name: 2661 BRADFORDT DR. 175 MARLIN DRIVE Address: Address:

MERRITT ISLAND, FL 32952 US City-St-Zip: WEST MELBOURNE, FL 32904 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: DORIS B. LARSON **TREA** 06/03/2008