2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001705

FILED Jan 08, 2012 Secretary of State

Entity Name: OLD DOWNTOWN MELBOURNE HISTORY ASSOCIATION, INC.

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

810 E NEW HAVEN AVENUE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

810 E NEW HAVEN AVENUE MELBOURNE, FL 32901

FEI Number: 59-3596460 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:

BURR, JOHN 11 SPINNAKER PT. CT. INDIAN HARBOUR BEACH, FL 32937 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:

Clarkeria Cinnakus of Davistand Assat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BURR, JOHN

Address: 11 SPINNAKER PT. CT

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DV

Name: THOMS, WILLIAM G Address: 436 11TH AVENUE City-St-Zip: INDIALANTIC, FL 32903

Title: DT

 Name:
 MARATHAS, SCOTT

 Address:
 315 PINE TREE

 City-St-Zip:
 INDIALANTIC, FL 32903

City-St-Zip. INDIALANTIC, FL 3290

Title:

Name: MCCULLY, HEATHER
Address: 1915 PATTY CR.
City-St-Zip: PALM BAY, FL 32905

Title: DS

Name: THOMS, LORI
Address: 443 7TH AVENUE
City-St-Zip: INDILANTIC, FL 32903

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: JOHN BURR PRES 01/08/2012