2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004651

FILED Mar 30, 2012 Secretary of State

Entity Name: MELBOURNE BEACH HOSPITALITY ASSOCIATION, INC.

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

1441 S MIRAMAR AVE 2605 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1441 S MIRAMAR AVE 2605 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 20-8826707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCPHILLIPS, JACQUELINE

1441 S MIRAMAR AVE

INDIALANTIC, FL 32903 US

LORETTA, ZEIGLER

2001 CLOVER ST NE
PALM BAY, FL 32903 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: LORETTA ZEIGLER 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ROBBINS, RICK

 Address:
 3101 N HWY A1A

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: VP

Name: KOSS, JOHN
Address: 1441 S MIRAMAR AVE
City-St-Zip: INDIALANTIC, 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: RICK ROBBINS P 03/30/2012