2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000916

FILED Apr 23, 2009 Secretary of State

Entity Name: MELBOURNE HIGH SCHOOL ROWING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: ATTN: ATHLETIC DEPARTMENT 74 BULLDOG BOULEVARD MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** ATTN: ATHLETIC DEPARTMENT 74 BULLDOG BOULEVARD MELBOURNE, FL 32901 FEI Number: 26-2567634 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: FRANCO, KAREN 74 BULLDOG BOULEVARD MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete **PRES** () Change (X) Addition OUTLAW, GLEN Name: Name: Address: Address: P. O. BOX 974 City-St-Zip: City-St-Zip: MELBOURNE, FL 32902 Title: Title: () Change (X) Addition () Delete Name: Name: SMITHSON, LEANN Address: Address: P. O. BOX 974 City-St-Zip: City-St-Zip: MELBOURNE, FL 32902 Title: () Delete Title: **TRES** () Change (X) Addition SMITHSON, MARTIN Name: Name: Address: Address: P. O. BOX 974 City-St-Zip: City-St-Zip: MELBOURNE, FL 32902 Title: () Delete Title: SECY () Change (X) Addition DEL VECCHIO, LOUIS Name: Name: Address: Address: P. O. BOX 974 City-St-Zip: City-St-Zip: MELBOURNE, FL 32902

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: MARTIN SMITHSON TRES 04/23/2009