

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006698

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE KREWE OF AMALEE, INC.

Current Principal Place of Business:

112 NORTH FLORIDA AVENUE
DELAND, FL 32720

New Principal Place of Business:

231 N. WOODLAND BLVD.
C/O MORGAN STANLEY SMITH BARNEY
DELAND, FL 32724

Current Mailing Address:

112 NORTH FLORIDA AVENUE
DELAND, FL 32720

New Mailing Address:

231 N. WOODLAND BLVD.
C/O MORGAN STANLEY SMITH BARNEY
DELAND, FL 32724

FEI Number: 26-3100028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD W
112 NORTH FLORIDA AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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:

Title: CHRM
Name: SHAMS, MICHELLE
Address: 540 N. BLUE LAKE AVENUE
City-St-Zip: DELAND, FL 32724

Title: SEC
Name: SUSAN, BATTEN ASST-CH
Address: 1555 STONE ROAD
City-St-Zip: DELAND, FL 32720

Title: TREA
Name: SEKULA, JENNETTE TREAS
Address: 603 STRATFORD DRIVE
City-St-Zip: DELAND, FL 32724

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: MICHELLE SHAMS

CHRM

04/01/2011

Electronic Signature of Signing Officer or Director

Date