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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # N08464

(2)

1. Corporation Name

MELBOURNE ART FESTIVAL, INC.



Principal Place of Business

Mailing Address

PO BOX 611
MELBOURNE FL 32902

PO BOX 611
MELBOURNE FL 32902

3. Date Incorporated or Qualified
04/01/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MITCHELL, BRUCE A., ESQUIRE
REINMAN, HARRELL, GRAHAM, MITCHELL, ETAL
1825 S RIVERVIEW DR
MELBOURNE FL 32901

81 Name
VICTOR S. KOSTRO, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

83 1825 S. Riverview Drive

84 City Melbourne

FL

85 Zip Code 32901

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

April 10, 1996

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

Signature, typed or printed name of registered agent, and title if applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BOGERT, BRUCE
STREET ADDRESS 119 FIRST AVE
CITY - ST - ZIP INDIALANTIC FL

TITLE VD
NAME ROKOFF, GLEN
STREET ADDRESS 1932 HARLOCK ROAD
CITY - ST - ZIP MELBOURNE FL

TITLE SD
NAME JONES, KAY G.
STREET ADDRESS 212 BOSSIEUX BLVD.
CITY - ST - ZIP WEST MELBOURNE FL

TITLE TD
NAME MARCHETTI, SARA
STREET ADDRESS 1802 BARKER STREET, N.E.
CITY - ST - ZIP PALM BAY FL

TITLE D
NAME ARNOLD, JUDITH
STREET ADDRESS 5180 WALKER AVE
CITY - ST - ZIP WEST MELBOURNE FL

TITLE D
NAME COCHRAN, BOB
STREET ADDRESS 102 12TH AVENUE
CITY - ST - ZIP INDIALANTIC FL

13.

ADDITION'S CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRUCE M. BOGERT, PRESIDENT

Date

Daytime Phone #

1V08464

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Officers and Directors of Melbourne Art Festival, Inc. (continued)

S/D

Terese Alexander
436 Port Royal Boulevard
Satellite Beach, Florida 32937

D

Hope Creskoff
119D Coral Way East
Indialantic, Florida 32903

D

Jim Finley
4140 Rosewood Avenue
Valkaria, Florida 32950

D

Anthony Guidone
821 Vance Circle N.E.
Palm Bay, Florida 32905

D

Frank Hosley
2240 Wood Street
West Melbourne, Florida 32904

T/D

Karen Knowlton
307 Sunset Boulevard
Melbourne Beach, Florida 32951

D

Laura Krebs
319 Pinetree Drive
Indialantic, Florida 32903

D

Tim Krebs
319 Pinetree Drive
Indialantic, Florida 32903

D

Connie Lowe
2285 Venetia Place
Indialantic, Florida 32903

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D
Laurel E. Madden III
2111 Manor Drive N.E.
Palm Bay, Florida 32905

D
Richard Ott
2311 St. Andrews Circle
Melbourne, Florida 32901

D
Phyllis Pawliw
119 First Avenue
Indialantic, Florida 32903

V/D
Tina Suiter
3705 Ponderosa Road
Valkaria, Florida 32905

D
Elise G. Vaughn
901 E. Melbourne Avenue
Melbourne, Florida 32901