

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08464

FILED
Jan 07, 2009
Secretary of State

Entity Name: MELBOURNE ART FESTIVAL, INC.

Current Principal Place of Business:

HENEGER CENTER
625 E. NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 611
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-2525180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMLY, LORI
9910 S TROPICAL TR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SALLINGER, PENNY
323 BANYAN WAY
MELBOURNE BEACH, FL 32951 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: PENNY M. SALLINGER

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: EMLY, LORI
Address: 9910 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD () Delete
Name: BOOKMAN, HOPE
Address: 1280 HIGHLAND AVE
City-St-Zip: MELBOURNE, FL 32935

Title: SD () Delete
Name: SALLINGER, PENNY
Address: 323 BANYAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD () Delete
Name: SUITER, TINA
Address: 401 S RAMONA
City-St-Zip: INDIALANTIC, FL 32903

Title: VD () Delete
Name: TURNER, KATHY
Address: 1281 HEBERLING ST NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY M. SALLINGER

SECR

01/07/2009

Electronic Signature of Signing Officer or Director

Date