2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08464

FILED Jan 20, 2010 Secretary of State

Entity Name: MELBOURNE ART FESTIVAL, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 611

MELBOURNE, FL 32902

FEI Number: 59-2525180 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:

SALLINGER, PENNY EMLY, LORI

323 BANYAN WAY 9910 S. TROPICAL TR

MELBOURNE BEACH, FL 32951 US MERRITT ISLAND, FL 32952 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: LORI EMLY 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: EMLY, LORI

Address: 9910 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD

Name: BOOKMAN, HOPE
Address: 1280 HIGHLAND AVE
City-St-Zip: MELBOURNE, FL 32935

Title: SD

Name: DEANGELIS, JESSANA Address: 1010 ELEUTHERA DR NE City-St-Zip: PALM BAY, FL 32905

Title: VD

Name: WELLS, ANTHONY Address: 2025 WOOD ST

City-St-Zip: W. MELBOURNE, FL 32904

Title: VD

 Name:
 TURNER, KATHY

 Address:
 1281 HEBERLING ST NW

 City-St-Zip:
 PALM BAY, FL 32907

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: LORI EMLY TD 01/20/2010