

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2011
Secretary of State

DOCUMENT# N08464

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:**

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: TD
Name: SALLINGER, PENNY
Address: 323 BANYAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD
Name: WELLS, ANTHONY
Address: 2025 WOOD ST
City-St-Zip: MELBOURNE, FL 32904

Title: SD
Name: GANT, JOHANA
Address: 207 BUFFET LN
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD
Name: VAUGHN, ELISE
Address: 901 E. MELBOURNE ARTS
City-St-Zip: MELBOURNE, FL 32901

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

DIR

09/19/2011

Electronic Signature of Signing Officer or Director

Date