

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000220

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE PARK CORPORATION OF MELBOURNE

Current Principal Place of Business:

2405 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2405 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-0383072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, JULIE
2538 LOCKSLEY RD
MELBOURNE, FL 32935 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: P
Name: CAIN, JULIE A MS
Address: 2538 LOCKSLEY RD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: CAIN, CHARLES T MR
Address: 2538 LOCKSLEY RD
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: LEACH, MATTHEW D MR
Address: 22 NINA JEAN
City-St-Zip: MELBOURNE, FL 32904

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: JULIE CAIN

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date