

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: MIKE MALONE MELANOMA FOUNDATION, INC.

Current Principal Place of Business:

2372 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1766
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 90-0646643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONZI, ESQUIRE, IRENE T.
1402 HIGHWAY A1A
SUITE A
SATELLITE BEACH, FL 32937 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: MALONE, DEBRA J
Address: 2372 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: MALONE, RYAN L
Address: 2372 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S
Name: MALONE, BRENNAN G
Address: 2372 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: MALONE, DEBI
Address: 2372 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: MALONE, RYAN
Address: 2372 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: MALONE, BLAKE M
Address: 2372 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 US

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: DEBRA MALONE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date