2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011871

Apr 23, 2012 Secretary of State

Entity Name: EAU GALLIE ARTS DISTRICT MAIN STREET, INC.

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

1463 HIGHLAND AVENUE 587 W. EAU GALLIE BLVD MELBOURNE, FL 32935 103

US

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 360564 1463 HIGHLAND AVENUE

MELBOURNE, FL 32935 US MELBOURNE, FL 32936 US

FEI Number: 27-4452674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY F 2200 FRONT STREET SUITE 301

MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

POWERS, TOM Name: Address: 1512 GUAVA AVENUE City-St-Zip: MELBOURNE, FL 32935 US

Title:

Name: JOHNSTEN, LINK Address: 1490 HIGHLAND AVENUE City-St-Zip: MELBOURNE, FL 32935 US

Title:

KAISERMAN, CARL Name: Address: 3830 SOUTH HIGHWAY A1A City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: GOULD, STEVE

387 W. EAU GALLIE BLVD #104 Address: City-St-Zip: MELBOURNE, FL 32935 US

Title:

MITTLEMAN, MARK Name: 1634 FICUS POINT DRIVE Address: MELBOURNE, FL 32940 City-St-Zip:

Title:

BONAS, RICHARD Name: Address: 1501 AVOCADO AVE. MELBOURNE, FL 32935 City-St-Zip:

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: THOMAS L. POWERS **TREA** 04/23/2012