

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12577

FILED
Feb 06, 2011
Secretary of State

Entity Name: HISTORIC MELROSE, INC.

Current Principal Place of Business:

6419 LATCHSTRING RD
HMI
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 704
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-2743455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, MARK
6419 LATCHSTRING CT.
MELROSE, FL 32666 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: PEFFLEY, JAMES D
Address: 6505 LATCHSTRING ROAD
City-St-Zip: MELROSE, FL 32666 US

Title: VP
Name: JUDY, MACLAREN
Address: 6218 CENTER STREET
City-St-Zip: MELROSE, FL 32666

Title: T
Name: BARROW, MARK V
Address: 6419 LATCHSTRING RD
City-St-Zip: MELROSE, FL 32666 US

Title: S
Name: DAVIS, KRIS
Address: 20615 NE 22ND LANE
City-St-Zip: MELROSE, FL 32666

Title: D
Name: HARBEN, JO
Address: 4704 NE 255TH DRIVE
City-St-Zip: MELROSE, FL 32666

Title: D
Name: MARSHALL, JEAN
Address: P.O. BOX 2
City-St-Zip: MELROSE, FL 32666

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: JAMES PEFFLEY

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date