2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36182

FILED Mar 22, 2009 Secretary of State

Entity Name: MELBOURNE CHAPTER OF S.P.E.B.S.Q.S.A., INC.

Current Principal Place of Business: New Principal Place of Business: C/O STERLING WARNER 2866 LOCKSLEY ROAD MELBOURNE, FL 329352435 US **New Mailing Address: Current Mailing Address:** C/O STERLING WARNER 2866 LOCKSLEY ROAD MELBOURNE, FL 329352435 US FEI Number: 59-2981921 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: WARNER, STERLING 2866 LOCKSLEY ROAD MELBOURNE, FL 329352435 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WARNER, STERLING Name: Name: 2866 LOCKSLEY RD. Address: Address: City-St-Zip: MELBOURNE, FL 329352435 City-St-Zip: Title: VD () Delete Title: PD (X) Change () Addition HOBSON, HARVEY Name: LAW, LEWIS Name: Address: 125 BONFIRE AVE Address: 6399 ALLEGHANY AVE. City-St-Zip: PALM BAY, FL 32907 City-St-Zip: COCOA, FL 32927 Title: PD() Delete Title: TD (X) Change () Addition AMARAL, MARK TSARK, PAUL Name: Name: 122 OCEAN SPRAY AVE 2428 CORAL RIDGE CIR. Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 32935 Title: VD () Delete Title: VD (X) Change () Addition Name: SIMPKINS, JOSHUA Name: MILLIGAN, MARK 2209 FLOWERTREE CIR 5710 SHEFFIELD PL Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 329401888 Title: () Delete Title: VD (X) Change () Addition KRIZAN, RICHARD MCLERAN, ROBERT Name: Name: 16 JUDY COURT 2710 BARROW DR. Address: Address: City-St-Zip: SATELLITE BEACH, FL 329373934 City-St-Zip: MERRITT ISLAND, FL 32952 Title: () Delete Title: () Change () Addition ANDERSON, DONALD Name: Name: Address: 1012 MONTCLAIR RD Address: COCOA, FL 32922 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STERLING WARNER SEC 03/22/2009