2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41362

FILED Jan 22, 2011 Secretary of State

Entity Name: THE CHURCH AT MELBOURNE, INC.

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

300 CHERRY STREET

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

300 CHERRY STREET

MELBOURNE, FL 32901 US

FEI Number: 59-3054256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOTAL, JOSEPH A JR
300 CHERRY STREET
KOTAL, JOSEPH A. JR
300 CHERRY STREET

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: JOSEPH A. KOTAL, JR.

OSEPH A. KOTAL, JR. 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOTAL, JOSEPH, A. JR.
Address: 300 CHERRY STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP

 Name:
 TAYLOR, ALLAN A.

 Address:
 300 CHERRY STREET

 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: ST

Name: KOTAL, ROSEMARIE Address: 300 CHERRY ST

City-St-Zip: MELBOURNE, FL 32901 US

Title: [

 Name:
 LUSK, EARNESTINE

 Address:
 300 CHERRY STREET

 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: D

 Name:
 DE VITO, FRANCESCO

 Address:
 300 CHERRY STREET

 City-St-Zip:
 MELBOURNE, FL 32901

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: ROSEMARIE KOTAL S/T 01/22/2011