

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005928

FILED
Feb 25, 2011
Secretary of State

Entity Name: MELBOURNE LIGHT PARADE, INC.

Current Principal Place of Business:

912 EAST NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

912 EAST NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3622855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSHAW, KAREN A
289 LYNN AVE
MELBOURNE, FL 32935 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: PDTS
Name: HARSHAW, KAREN A
Address: 912 E. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: OLLER, SHELLEY
Address: 127 E. AVENUE A
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: LAMBERT, REBECCA
Address: 200 ROOSEVELT AVE.
City-St-Zip: SATELLITE BCH, FL 32937

Title: D
Name: DENICK, ANDREW
Address: 1291 WORCESTER WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: KAREN HARSHAW

PDTS

02/25/2011

Electronic Signature of Signing Officer or Director

Date