

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070914

FILED
Aug 07, 2008
Secretary of State

Entity Name: THE PARK CORPORATION OF MELBOURNE

Current Principal Place of Business:

2405 SOUTH HARBOR CITY BLVD.
MELBOURE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2405 SOUTH HARBOR CITY BLVD.
MELBOURE, FL 32901

New Mailing Address:

FEI Number: 26-0383072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, JULIE A
2538 LOCKSLEY RD
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: VP () Delete
Name: STRICKLAND, HEATHER D
Address: 1345 SOUTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: P () Delete
Name: CAIN, JULIE A
Address: 2538 LOCKSLEY RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIN, JULIE A
Address: 2538 LOCKSLEY RD
City-St-Zip: MLEBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: CAIN, CHALES T
Address: 2538 LOCKSLEY RD
City-St-Zip: MELBOURNE, FL 32935

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE CAIN

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date