

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95653

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MELBOURNE ATHLETIC CLUB, INC.

**Current Principal Place of Business:**

1411 HIGHLAND AVE  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

1411 HIGHLAND AVE  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 01-0792059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LHERISSE, EMMANUEL  
1966 GARBETT AVENUE SW  
PALM BAY, FL 32908 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LHERISSE, EMMANUEL  
Address: 1411 HIGHLAND AVE.  
City-St-Zip: MELBOURNE, FL 32935

Title: SD ( ) Delete  
Name: LHERISSE, NICOLE  
Address: 1411 HIGHLAND AVE.  
City-St-Zip: MELBOURNE, FL 32935

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE LHERISSE

SD

04/28/2006

Electronic Signature of Signing Officer or Director

Date