2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08464

Entity Name: MELBOURNE ART FESTIVAL, INC.

Current Principal Place of Business:

HENEGER CENTER 625 E. NEW HAVEN AVE MELBOURNE, FL 32901

Current Mailing Address:

PO BOX 611

MELBOURNE, FL 32902

FEI Number: 59-2525180 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COX, KAREN K 4148 SPARROW HAWK RD MELBOURNE, FL 32934 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

FILED Jan 06, 2013

Secretary of State

CC7973537714

Officer/Director Detail:

Title TD Title SD

NameSALLINGER, PENNYNameGANT, JOHANAAddress323 BANYAN WAYAddress207 BUFFET LN

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: WEST MELBOURNE FL 32904

Title PD Title VD

Name VAUGHN, ELISE Name EMLY, LORI

Address 901 E. MELBOURNE ARTS Address 9910 S. TROPICAL TR.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MERRITT ISLAND FL 32952

Title TD

Name COX, KAREN K

Address 4148 SPARROW HAWK RD

City-State-Zip: MELBOURNE FL 32934

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 K. COX TREASURER 01/06/2013