

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 741921

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: BREVARD MUSEUM OF ART AND SCIENCE, INC.

Current Principal Place of Business:

1463 HIGHLAND AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360835
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 59-1804524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMAN, RUTH
2426 CRYSTAL OAKS LN.
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FITZGERALD, PAM
14 WINDJAMMER POINT
MERRITT ISLAND, FL 32952 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: PAM FITZGERALD

02/27/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUMAN, RUTH
Address: 2426 CRYSTAL OAKS LN.
City-St-Zip: W. MELBOURNE, FL 32904

Title: VT () Delete
Name: FITZGERALD, PAM
Address: 14 WINDJAMMER POINT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TT () Delete
Name: CEROW, MICHAEL
Address: 224 QUEENS CT.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete
Name: DAVIS, LINDA
Address: 412 5TH AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: PPT () Delete
Name: KIRSCHENBAUM, JACK
Address: ONE FERN PLACE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FITZGERALD, PAM
Address: 14 WINDJAMMER POINT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VT (X) Change () Addition
Name: STARKEY, TODD
Address: 100 RIALTO PLACE, SUITE 900
City-St-Zip: MELBOURNE, FL 32901

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

Title: ST (X) Change () Addition
Name: FLAMMIO-WATSON, LEASHA
Address: 1029 LENNOX WAY
City-St-Zip: MELBOURNE, FL 32940

Title: PPT (X) Change () Addition
Name: SUMAN, RUTH
Address: 2426 CRYSTAL OAKS LN
City-St-Zip: W MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAM FITZGERALD

PT

02/27/2002

Electronic Signature of Signing Officer or Director

Date