2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741921

FILED Feb 17, 2010 Secretary of State

Entity Name: BREVARD ART MUSEUM INC.

Current Principal Place of Business: New Principal Place of Business:

1463 HIGHLAND AVENUE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1463 HIGHLAND AVENUE MELBOURNE, FL 32935

FEI Number: 59-1804524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAKLANSKY, STEVEN 1463 HIGHLAND AVENUE MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: POWERS, THOMAS Address: 149 MARTESIA WAY

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: FVP

Name: JOHNSTEN, LINK
Address: 1490HIGHLAND AVE
City-St-Zip: MELBOURNE, FL 32935

Title: SVP

 Name:
 KLAVER, SANDIE

 Address:
 285 NORMANDY DR

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: TRES

Name: SHEIN, DAVID

Address: 6371 PORTOFINO LANE City-St-Zip: MELBOURNE, FL 32904

Title: SEC.

 Name:
 PEOPLES, BRENT

 Address:
 202 N. HARBOR CITY BLVD

 City-St-Zip:
 MELBOURNE, FL 32935

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: THOMAS POWERS OFCR 02/17/2010