2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768558

FILED Aug 04, 2009 Secretary of State

Entity Name: BREVARD REGIONAL ARTS GROUPS, INC.

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

625 E. NEW HAVEN AVE. MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

625 E. NEW HAVEN AVE.

MELBOURNE, FL 32901 US

625 E NEW HAVEN AVENUE

MELBOURNE, FL 32901 US

FEI Number: 59-2306612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BRESS, GERALD S CROFTON, NANCY 1143 JAN'S PLACE 408 LAUREL STREET

MELBOURNE, FL 32940 US SATELLITE BEACH, FL 32937 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: NANCY CROFTON 08/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: MICA, WISE Name: SAYLORS-MILUCKY, LEEANN

 Address:
 340 N HARBOR CITY BLVD
 Address:
 P O BOX 500158

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MALABAR, FL 32950

Title: TD () Delete Title: () Change () Addition

 Name:
 BEATTY-MOTTICE, JUDY
 Name:

 Address:
 2070 MEADOWLANE AVENUE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:

Title: VPD () Delete Title: PD (X) Change () Addition

Name:SCHAAD, RUSSName:SCHAAD, RUSSAddress:712 FALLS CREEK DRIVEAddress:712 FALLS CREEK DRIVE

Address: 712 FALLS CREEK DRIVE Address: 712 FALLS CREEK DRIVE
City-St-Zip: W MELBOURNE, FL 32904 City-St-Zip: W MELBOURNE, FL 32904

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:AWODEY, BILLName:GANN, LAIRDAddress:601 ROSSMOOR CIRCLEAddress:P O BOX 221

 City-St-Zip:
 MELBOURNE, FL
 32940
 City-St-Zip:
 MELBOURNE, FL
 32902

Title: D () Delete Title: () Change () Addition

 Name:
 OSWALT, BARBARA
 Name:

 Address:
 215 BAYTREE DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: PD () Delete Title: VPD (X) Change () Addition Name: PEARSON, LORRIE Name: BRANDON, WENDY

Address: 400 ST. GEORGE CT Address: 103 LANSING ISLAND DRIVE

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

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

SIGNATURE: RUSS SCHAAD PD 08/04/2009