2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011895

FILED Jan 31, 2011 Secretary of State

Entity Name: BREVARD COUNTY FIELD OF DREAMS, INC.

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

132 KYLE COURT NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

132 KYLE COURT NE PALM BAY, FL 32907

FEI Number: 20-8162301 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:

TSAMOUTALES, NICHOLAS F 5240 BABCOCK STREET NE SUITE 307 PALM BAY, FL 32905 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:

Title: PD

Name: TAPP, JAMES C JR.
Address: 132 KYLE COURT NE
City-St-Zip: PALM BAY, FL 32907

Title: VD

Name: KLENOTICH, MIKE

Address: 1801 WINDING RIDGE CIRCLE SE

City-St-Zip: PALM BAY, FL 32909

Title:

Name: TSAMOUTALES, NICHOLAS

Address: 5240 BABCOCK STREET NE, STE 307

City-St-Zip: PALM BAY, FL 32905

Title: TD

Name: DEVIVO, JOHN A JR.
Address: 1006 BEACON ST. NW
City-St-Zip: PALM BAY, FL 32907

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: JAMES C. TAPP JR. PRES 01/31/2011