2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764409

FILED Apr 13, 2011 Secretary of State

Entity Name: GENEALOGICAL SOCIETY OF NORTH BREVARD, INC.

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

671 N DIXIE AVE 5630 BOBWHITE TRAIL LOT 23 MIMS, FL 32754

TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

PO BOX 897 TITUSVILLE, FL 32781

FEI Number: 59-2105546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALMER, JACQUELINE L
671 N DIXIE AVE LOT 23
TITUSVILLE, FL 32896
US
MARTHA, NOFFEL R
5630 BOBWHITE TRAIL
MIMS, FL 32754
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: MARTHA R. NOFFEL 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NOFFEL, MARTHA
Address: 5630 BOBWHITE TRAIL
City-St-Zip: MIMS, FL 32754

Title: VD

Name: SWAN, EDWARD
Address: 257 HARMONY LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: T

Name: JOHNSON, GEORGE Address: 2618 QUAIL TRAIL City-St-Zip: TITUSVILLE, FL 32780

Title: 9

 Name:
 MACRAE, BEVERLY

 Address:
 4260 PIEDRAS STREET

 City-St-Zip:
 COCOA, FL 32780

Title: HIST

 Name:
 MALONEY, BARBARA

 Address:
 1481 US HWY #1, LOT 103

 City-St-Zip:
 TITUSVILLE, FL 32780

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: MARTHA R. NOFFEL PD 04/13/2011