

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748162

FILED
Apr 17, 2009
Secretary of State

Entity Name: SOUTH BREVARD HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

2700 MALABAR RD
MALABAR, FL 32950 US

New Principal Place of Business:

906 SOUTH RAMONA AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

PO BOX 1064
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-2017622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREECE, BETTY P.
615 N. RIVERSIDE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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 () Delete
Name: PREECE, BETTY
Address: 615 N. RIVERSIDE
City-St-Zip: INDIALANTIC, FL 32903

Title: VPD () Delete
Name: BACCUS, SHIRLEY
Address: 300 ATLANTIC ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD () Delete
Name: ANDREN, CAROL
Address: 906 S. RAMONA
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: FLOTTE, ANN
Address: 2333 ST. ANDREWS CIR
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: GROSS, BOB
Address: 1814 S. BRYAN ST
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: OTT, RICHARD
Address: 1601 S. PINE ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREN, CAROL L
Address: 906 SOUTH RAMONA AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VPD (X) Change () Addition
Name: GOODE, PENNY
Address: 2617 BERNICE COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: TD (X) Change () Addition
Name: HARBAUGH, KATHI
Address: 3150 NORTH HARBOR CITY BLVD #226
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD (X) Change () Addition
Name: FLOTTE, ANN
Address: 2333 ST. ANDREWS CIR
City-St-Zip: MELBOURNE, FL 32901 US

Title: D (X) Change () Addition
Name: GROSS, BOB
Address: 38 S. FERNWOOD DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Change () Addition
Name: NOYD, ELLEN
Address: 21 W. VIDA WAY
City-St-Zip: MELBOURNE, FL 32901 US

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: CAROL L. ANDREN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date