2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748162

FILED May 08, 2010 Secretary of State

Entity Name: SOUTH BREVARD HISTORICAL SOCIETY, INC.

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

906 SOUTH RAMONA AVENUE INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

PO BOX 1064

MELBOURNE, FL 32902 US

FEI Number: 59-2017622 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:

PREECE, BETTY P. ANDREN, CAROL L

615 N. RIVERSIDE 906 SOUTH RAMONA AVENUE INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 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: CAROL L. ANDREN 05/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDREN, CAROL L

Address: 906 SOUTH RAMONA AVENUE City-St-Zip: INDIALANTIC, FL 32903 US

Title: VPD

Name: ARTHUR, BARBARA Address: 750 OLD FLORIDA TRAIL

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TD

Name: HARBAUGH, KATHI

Address: 3150 NORTH HARBOR CITY BLVD #226

City-St-Zip: MELBOURNE, FL 32935 US

Title: SD

Name: FLOTTE, ANN

Address: 2333 ST. ANDREWS CIR City-St-Zip: MELBOURNE, FL 32901 US

Title:

Name: VOSATKA, ED

Address: 1292 LAKEWOOD DRIVE City-St-Zip: MELBOURNE, FL 32935 US

Title:

Name: FERGUS, JOHN Address: 135 MAPLE DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937 US

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: CAROL L. ANDREN PD 05/08/2010