2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748162

Feb 15, 2012 Secretary of State

Entity Name: SOUTH BREVARD HISTORICAL SOCIETY, INC.

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

906 SOUTH RAMONA AVENUE INDIALANTIC, FL 32903

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)

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

ANDREN, CAROL L 906 SOUTH RAMONA AVENUE INDIALANTIC, FL 32903

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:

ANDREN, CAROL L Name:

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

Title: Name: BERRY, JILL

Address: 974 RIPLEY TERRACE NE City-St-Zip: PALM BAY, FL 32907 US

Title:

HARBAUGH, KATHRYN C Name:

3150 NORTH HARBOR CITY BLVD #226 Address:

City-St-Zip: MELBOURNE, FL 32935 US

Title: SD

Name: WILSON, SANDY 410 SUNSET BLVD Address:

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

Title:

VOSATKA, ED Name:

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

Title:

FERGUS, JOHN Name: Address: 135 MAPLE DRIVE

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

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: KATHRYN C HARBAUGH TD 02/15/2012