2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756117

FILED May 09, 2009 Secretary of State

Entity Name: THE CENTRAL BREVARD ROCK AND GEM CLUB INC.

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

173 S. BANANA RIVER DRIVE 357 IMPERIAL BLVD D1

MERRITT ISLAND, FL 32952 US

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

PO BOX 542742

MERRITT ISLAND, FL 32954 US

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

HOGAN, PATRICIA 255 SO. TROPICAL TRAIL MERRITT ISLAND, FL 32952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GIKAS, GEORGE ESTES, ERLEEN Name: Name:

320 GRANT AVE Address: 1313 ESTRIDGE DRIVE Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete Title: () Change () Addition

HOGAN, PATRICIA Name: Name: Address: 255 SO. TROPICAL TRAIL Address: City-St-Zip: MERRITT ISLAND, FL 32952 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition HUNTINGTON, MICHELE Name: HUNTINGTON, MICHELE Name:

3601 SO. BANANA RIVER BLVD A-405 3601 SO. BANANA RIVER BLVD A-405 Address: Address:

City-St-Zip: COCOA BCH, FL 329031 City-St-Zip: COCOA BCH, FL 329031

Title: () Delete Title: (X) Change () Addition

PHILLIPS, SUSAN Name: BROWN, THOMAS Name: 670 CARIBBEAN DRIVE 5560 EAGLE WAY Address: Address:

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete Title: (X) Change () Addition BROWN, EIVOR TIETIG, LISA Name: Name:

670 CARIBBEAN DRIVE 6065 S TROPICAL TR Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PYLES, LORETTA PETERS, PAUL Name: Name: Address: 668 JACALA DR. Address: 3971 SIERRA DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip:

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: PATRICIA HOGAN Т 05/09/2009