2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756117

FILED Jan 26, 2012 Secretary of State

Entity Name: THE CENTRAL BREVARD ROCK AND GEMICLUB INC.

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

357 IMPERIAL BLVD

D1

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

PO BOX 542742

MERRITT ISLAND, FL 32954 US

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

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

BROWN, THOMAS F 670 CARIBBEAN DRIVE

SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUNTINGTON, MICHELE

Address: 3601 SO. BANANA RIVER BLVD A-405

City-St-Zip: COCOA BEACH, FL 32931

Title: D

Name: BROWN, THOMAS F Address: 670 CARIBBEAN DRIVE

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

Title: VP

Name: MESTRE, ROZ Address: 1864 LONGLEAF RD City-St-Zip: COCOA, FL 32926

Title: 9

Name: HOLSTON, EMILY
Address: 1288 ST ANDREWS DR
City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: RICE, PAULA

Address: 1825 EMERSON DRIVE SE City-St-Zip: PALM BAY, FL 32909

Title:

Name: CATANA, JOHN

Address: 3805 STONEMOUNT DRIVE City-St-Zip: COCOA, FL 32926

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: THOMAS F BROWN D 01/26/2012