2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756701

FILED Mar 24, 2011 Secretary of State

Entity Name: THE COUNTRY CLUB OF BREVARD INC.

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

1591 SOUTH FISKE BOULEVARD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1591 SOUTH FISKE BOULEVARD ROCKLEDGE, FL 32955

FEI Number: 59-2092758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STAMER, GEORGE F 1811 HENSLEY DR. ROCKLEDGE, FL 32955 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:
 THOMPSON, GARY

 Address:
 470 MAUNA LOA COURT

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: P

Name: STAMER, GEORGE Address: 1811 HENSLEY DR. City-St-Zip: ROCKLEDGE, FL 32955

Title: S

 Name:
 PARRISH, DIANNE

 Address:
 100 RIVERSIDE DR. #201

 City-St-Zip:
 COCOA, FL 32922

Title: VP

 Name:
 BOLES, CHESTER

 Address:
 1361 HIDEAWAY LANE

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: GEORGE STAMER PRES 03/24/2011