2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758422

Entity Name: THE COMMUNITY FOUNDATION OF BREVARD COUNTY, INC.

Current Principal Place of Business:

1800 W. HIBISCUS
SUITE 109
MELBOURNE, FL 32901   US

New Principal Place of Business:

Current Mailing Address:

1800 W. HIBISCUS
SUITE 109
MELBOURNE, FL 32901   US

New Mailing Address:

FEI Number: 59-2114988   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

LANG, GARY
1800 W. HIBISCUS
SUITE109
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: DS
Name: RALL, GINA
Address: 215 BAYTREE DRIVE SUITE #1
City-St-Zip: MELBOURNE, FL 32940

Title: DC
Name: HARRIS, WILLIAM R
Address: 8150 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: DT
Name: RUSSELL, TODD
Address: 535 DELANNOY AVE.
City-St-Zip: COCOA, FL 329230129

Title: D
Name: NASH, CHARLES IAN
Address: 440 SOUTH BABCOCK
City-St-Zip: MELBOURNE, FL 32901

Title: P
Name: LANG, GARY F
Address: 1800 W. HIBISCUS, SUITE 109
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: SHUMAN, ERIK
Address: 1795 WEST NASA BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

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: GARY F LANG   PRES   01/04/2010

Electronic Signature of Signing Officer or Director   Date