2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763560

FILED Jul 19, 2008 Secretary of State

Entity Name: HISTORICAL SOCIETY OF NORTH BREVARD, INCORPORATED

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

301 S WASHINGTON TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6199 P.O. BOX 5265

TITUSVILLE, FL 32782 TITUSVILLE, FL 32783 52

FEI Number: 59-2231901 FEI Number Applied For () FEI Number Not Applicable () 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:

HARPER, JOAN E
4850 KEY BISCAYNE DR
TITUSVILLE, FL 32780 US
KINDLE, EDMUND M
4030 BURKHOLM RD.
MIMS, FL 32754 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: EDMUND M. KINDLE 07/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MERCKSON, JOE L KINDLE, EDMUND M Name: Name: 2940 JACARANDA TRAIL Address: 4030 BURKHOLM RD Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: MIMS, FL 32754 Title: () Delete Title: () Change () Addition Name: HARPER, JOAN E Name: Address: 4850 KEY BISCAYNE DR Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip:

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

 Name:
 DURIAN, HELEN
 Name:

 Address:
 3607 TRAVIS PL
 Address:

 City-St-Zip:
 TITUSVILLE, FL
 32780
 City-St-Zip:

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

 Name:
 BATCHELDER, BARBARA
 Name:

 Address:
 1126 LANE AVE
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

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

 Name:
 RAMER, JOANNE
 Name:
 DURIAN, CHARLIE

 Address:
 4096 WOODLAND CT
 Address:
 3607 TRAVIS PL

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 TITUSVILLE, FL 32754

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

 Name:
 CARTER, JUNE
 Name:
 BRASWELL, MARIE

 Address:
 440 N DIXIE AVE
 Address:
 2753 SHERWOOD DR.

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

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: EDMUND M. KINDLE P 07/19/2008