2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763560

FILED Jan 16, 2012 Secretary of State

01/16/2012

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 5265

TITUSVILLE, FL 32783 52

FEI Number: 59-2231901 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:

KINDLE, EDMUND M
4030 BURKHOLM RD.
MIMS, FL 32754 US

MATTINGLY, BETTY
201 BERMUDA ST.
TITUSVILLE, FL 32780 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: BETTY MATTINGLY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATTINGLY, BETTY
Address: 201 BERMUDA ST.
City-St-Zip: TITUSVILLE, FL 32780

Title: TD

Name: HARPER, JOAN E Address: 4850 KEY BISCAYNE DR City-St-Zip: TITUSVILLE, FL 32780

Title: VP

 Name:
 DURIAN, HELEN

 Address:
 3607 TRAVIS PL

 City-St-Zip:
 TITUSVILLE, FL
 32780

Title: SD

Name: BATCHELDER, BARBARA
Address: 1126 LANE AVE
City-St-Zip: TITUSVILLE, FL 32780

Title:

Name: HORNER, MRS. JACK Address: 1607 EDEN COURT City-St-Zip: TITUSVILLE, FL 32796

Title:

Name: BAKER, DONNA

Address: 3535 SPARROW HAWK TRAIL

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

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: BETTY MATTINGLY PRES 01/16/2012