2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766932

FILED Jan 14, 2009 Secretary of State

Entity Name: BREVARD RARE FRUIT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: MELBOURNE FRONT STREET CIVIC CENTER FRONT STREET MELBOURNE, FL 32901 US **Current Mailing Address: New Mailing Address:** P.O. BOX 033773 INDIALANTIC, FL 32903 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: DAVIDSOHN, WILLA 1643 OLD CÓLONIAL WAY MELBOURNE, FL 32935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete KORPACZ, STEVE Name: Name: Address: 8170 WINDOVER WAY Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: FLETCHER, JAMES Name: Address: 530 EAST CRISAFULLI ROAD Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: TREA () Delete Title: () Change () Addition NICHOLSON, JOSHUA Name: Name: 841 SPAINISH CAY DRIVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: ATRE () Delete Title: () Change () Addition Name: GONZALEZ, GAIL Name: Address: 1 SWEET STREET Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

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: JAMES FLETCHER PD 01/14/2009