2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767430

FILED Jan 06, 2010 Secretary of State

Entity Name: COLUMBUS CLUB OF BREVARD COUNTY, INC.

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

2150 DAIRY RD

W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P.O. BOX 96

MELBOURNE, FL 32902

FEI Number: 59-6488471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASSARO, PATRICK
220 TRILBY RD SW
PALM BAY, FL 32908 US

BISHOP, HERMAN F
3949 BAYBERRY DRIVE
MELBOURNE, FL 32901 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.

in the State of Florida.

SIGNATURE: HERMAN F. BISHOP 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MACMILLAN, TERRANCE
Address: 1433 SORENTO CIRCLE200
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP

Name: MASSARO, PATRICK Address: TRILBY ROAD SW City-St-Zip: PALM BAY, FL 32908

Title: SD

Name: ALLISON, DOUGLAS

Address: 301 SOUTH MIRAMAR - APT 105

City-St-Zip: INDIALANTIC, FL 32903

Title: TRES

 Name:
 BISHOP, HERMAN F

 Address:
 3949 BAYBERRY DR

 City-St-Zip:
 MELBOURNE, FL 32904

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: HERMAN F. BISHOP TRES 01/06/2010