2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768558

FILED Apr 22, 2011 Secretary of State

Entity Name: BREVARD REGIONAL ARTS GROUPS, INC.

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

625 E. NEW HAVEN AVE. MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

625 E NEW HAVEN AVENUE 625 E. NEW HAVEN AVE. MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

FEI Number: 59-2306612 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:

CROFTON, NANCY

408 LAUREL STREET

BRANDON, WENDY

103 LANDSING ISLAND DR

SATELLITE BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: WENDY BRANDON 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAYLORS-MILUCKY, LEEANN

Address: P O BOX 500158 City-St-Zip: MALABAR, FL 32950

Title: VPD

Name: MOTTICE, JUDY S

Address: 2070 MEADOWLANE AVENUE City-St-Zip: MELBOURNE, FL 32904

Title: D

Name: SCHAAD, RUSS

Address: 712 FALLS CREEK DRIVE City-St-Zip: W MELBOURNE, FL 32904

Title: [

Name: GANN, LAIRD Address: P O BOX 221

City-St-Zip: MELBOURNE, FL 32902

Title: [

 Name:
 OSWALT, BARBARA

 Address:
 215 BAYTREE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

Title: TD

Name: BRANDON, WENDY

Address: 103 LANSING ISLAND DRIVE City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JUDY S. MOTTICE VPD 04/22/2011