2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001095

FILED Jan 19, 2010 Secretary of State

Entity Name: THE BREVARD COUNTY LIBRARY SYSTEM FOUNDATION, INC.

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

219 INDIAN RIVER DR. 308 FORREST AVE COCOA, FL 32922 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

219 INDIAN RIVER DR. 308 FORREST AVE COCOA, FL 32922 COCOA, FL 32922

FEI Number: 59-3631614 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:

KELLAR, NED
219 INDIAN RIVER DR.
COCOA, FL 32922 US

KELLAR, NED
308 FORREST AVE
COCOA, FL 32922 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: 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BANCROFT, JANET

 Address:
 4195 SAVANNAHS TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: VP

Name: POUND, FRANK

Address: 3537 INDIAN RIVER DRIVE City-St-Zip: COCOA, FL 32926

Title: SEC

Name: DAVIS, VIRGINIA Address: 1427 BISHOP RD

City-St-Zip: MERRITT ISLAND, FL 32953

Title: TREA

Name: BEHRENDT, LLOYD Address: 1085 HALL ROAD City-St-Zip: MALABAR, FL 32950

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: NED KELLAR EDIR 01/19/2010