

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001095

FILED
Jan 19, 2010
Secretary of State

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

Current Principal Place of Business:

219 INDIAN RIVER DR.
COCOA, FL 32922

New Principal Place of Business:

308 FORREST AVE
COCOA, FL 32922

Current Mailing Address:

219 INDIAN RIVER DR.
COCOA, FL 32922

New Mailing Address:

308 FORREST AVE
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

01/19/2010

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

Electronic Signature of Signing Officer or Director

EDIR

01/19/2010

Date