

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001095

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

308 FORREST AVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

308 FORREST AVE
COCOA, FL 32922

New Mailing Address:

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
308 FORREST AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: POUND, FRANK
Address: 3537 INDIAN REIVER DRIVE
City-St-Zip: COCOA, FL 32926

Title: VP
Name: CRAIG, CROL
Address: 2090 EASTWOOD DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC
Name: MCNAIR, DON
Address: 3023 BELLWIND CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TREA
Name: MCINTYRE, LARRY
Address: 2890 HARPER ROAD
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: NED KELLAR

RA

02/14/2011

Electronic Signature of Signing Officer or Director

Date