## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0000001095

FILED Jan 23, 2012 Secretary of State

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

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

308 FORREST AVE COCOA, FL 32922

Current Mailing Address: 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: 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 Date

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OFFICERS AND DIRECTORS:

Title: PRES
Name: CRAIG, CAROL

Address: 2090 EASTWOOD DRIVE

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP

Name: BROOM, MELTON
Address: 760 MONCLAIR ROAD
City-St-Zip: PALM BAY, FL 32905

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 DIR. 01/23/2012