2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007144

FILED Jan 29, 2008 Secretary of State

Entity Name: BREVARD ASTRONOMICAL SOCIETY, INC.

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

1519 CLEARLAKE ROAD MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

P.O. BOX 1084 COCOA, FL 32923

FEI Number: 59-2531751 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:

JONES, ANTHONY M
1290 DATON RD SW
PALM BAY, FL 32908 US

UYEMATSU, ROY S
2450 CUYLER ST
MIMS, FL 32754 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: ROY UYEMATSU 01/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 MANLEY, WILLIAM
 Name:
 GUIBERT, DAVE

 Address:
 230 PRICE COURT
 Address:
 1550 LIME DR

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete Title: P (X) Change () Addition Name: SCOTT, GARY Name: NORCZYK, JOHN

Address: 1282 SORENTO CIRCLE Address: 381 NEPTUNE DR NE City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: PALM BAY, FL 32907

Title: T () Delete Title: T (X) Change () Addition Name: JONES, ANTHONY Name: UYEMATSU, ROY S

 Name:
 JONES, ANTHONY
 Name:
 UYEMATSU, ROY

 Address:
 1290 DATON RD SW
 Address:
 2450 CUYLER ST.

 City-St-Zip:
 PALM BAY, FL 32908
 City-St-Zip:
 MIMS, FL 32754

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BOYD, MEGAN
 Name:
 SMALL, JOHN

 Address:
 1101 ABINGTON ST
 Address:
 414 THRUSH DR

City-St-Zip: COCOA, FL 32922 City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY UYEMATSU T 01/29/2008