

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002379

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE BREVARD BAR FOUNDATION, INC.

Current Principal Place of Business:

7331 OFFICE PARK PLACE
SUITE 300
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7331 OFFICE PARK PLACE
SUITE 300
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 45-0520540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARPENTIER, STEPHEN G
2285 WEST EAU GALLIE BOULEVARD
MELBOURNE, FL 32935 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: PE () Delete
Name: HARRELL, CLARRISSA
Address: 33 SUNTREE PLACE SUITE D
City-St-Zip: MELBOURNE, FL 32940

Title: ST () Delete
Name: CACCOATORE, SAMMY M
Address: 7331 OFFICE PARK PLACE SUITE 300
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: HARRELL, CLARRISSA E
Address: 33 SUNTREE PLACE, STE D
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRELL, CLARRISSA
Address: 7331 OFFICE PARK PLACE, SUITE 300
City-St-Zip: MELBOURNE, FL 32940

Title: PE (X) Change () Addition
Name: KAHN, MICHAEL
Address: 7331 OFFICE PARK PLACE SUITE 300
City-St-Zip: MELBOURNE, FL 32940

Title: SEC (X) Change () Addition
Name: GIGLIOTTI, CARMINE
Address: 7331 OFFICE PARK PLACE, SUITE 300
City-St-Zip: MELBOURNE, FL 32940

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: JILL P. LILES

EXEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date