

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004101

FILED
Dec 12, 2006
Secretary of State

Entity Name: NORTH BREVARD HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

THE PRITCHARD HOUSE
425 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

THE PRITCHARD HOUSE
424 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32796

Current Mailing Address:

THE PRITCHARD HOUSE
425 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32796

New Mailing Address:

THE PRITCHARD HOUSE
P.O. BOX 6603
TITUSVILLE, FL 32782

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SISSON, MARIEL
525 INDIAN RIVER AVE
#306
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

FOSTER, ROSALIE M PRESIDE
3830 RAMBLING ACRES DR.
TITUSVILLE, FL 32796 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: ROSALIE FOSTER

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, ROSALIE
Address: 3830 RAMBLING ACRES DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: V () Delete
Name: WARD, LAURA
Address: 5317 RIVEREDGE DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: SISSON, MARIEL
Address: 525 INDIAN RIVER AVE #306
City-St-Zip: TITUSVILLE, FL 32796

Title: T () Delete
Name: PHILLIPS, POLLY
Address: 1742 NORTH SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: BROTEMARKLE, BENJAMIN
Address: 4895 YEW COURT
City-St-Zip: TITUSVILLE, FL 32796

Title: DIR () Change (X) Addition
Name: MERCKSON, JOSEPH
Address: 2940 JACARANDA TRAIL
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSALIE FOSTER

PRES

12/12/2006

Electronic Signature of Signing Officer or Director

Date