2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004101

FILED Mar 17, 2008 Secretary of State

Entity Name: NORTH BREVARD HERITAGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: THE PRITCHARD HOUSE 424 SOUTH WASHINGTON AVE. TITUSVILLE, FL 32796 **Current Mailing Address: New Mailing Address:** THE PRITCHARD HOUSE P.O. BOX 6603 TITUSVILLE, FL 32782 FEI Number: 04-3817631 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: FOSTER, ROSALIE M PRESIDE 3830 RAMBLING ACRES DR. TITUSVILLE, FL 32796 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P,ED () Change () Addition () Delete FOSTER, ROSALIE, Name: Name: 3830 RAMBLING ACRES DR. Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: Title: () Delete Title: () Change () Addition BROTEMARKLE, BENJAMI, N Name: Name: Address: 4895 YEW COURT Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: Title: () Delete Title: (X) Change () Addition LONG, MARTHA JANE SEC Name: LONG, MARTHA JANE SEC/TRE Name: 300 YORK AVENUE 300 YORK AVENUE Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796 Title: () Delete Title: DIR (X) Change () Addition PHILLIPS, POLLY TREAS MERCKSON, JOSEPH DIR Name: Name: 1742 NORTH SINGLETON AVE 2940 JACARANDA TRAIL Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32780 Title: Title: DIR () Delete () Change () Addition THOMPSON, LAURILEE DIR Name: Name: P.O. BOX 307 Address: Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: Title: () Delete Title: (X) Change () Addition MERCKSON, JOSEPH DIR MCKINNEY, BRANDON DIR Name: Name: Address: 2940 JACARANDA TRAIL Address: 6025 KEYSTONE AVE TITUSVILLE,, FL 32780 PORT ST. JOHN, FL 32927 City-St-Zip: City-St-Zip:

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: MARTHA J. LONG S/T 03/17/2008