

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004101

FILED
Feb 13, 2009
Secretary of State

Entity Name: NORTH BREVARD HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P. O BOX 653
TITUSVILLE, FL 32781

FEI Number: 04-3817631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP,D () Delete
Name: BROTEMARKLE, BENJAMI, N
Address: 4895 YEW COURT
City-St-Zip: TITUSVILLE, FL 32796

Title: S/T () Delete
Name: LONG, MARTHA JANE SEC/TRE
Address: 300 YORK AVENUE
City-St-Zip: TITUSVILLE, FL 32796

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

Title: DIR () Delete
Name: THOMPSON, LAURILEE DIR
Address: P.O. BOX 307
City-St-Zip: MIMS, FL 32754

Title: DIR () Delete
Name: MCKINNEY, BRANDON DIR
Address: 6025 KEYSTONE AVE
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOSTER, ROSALIE,
Address: 3830 RAMBLING ACRES DR.
City-St-Zip: TITUSVILLE, FL 32796

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

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

Title: DIR (X) Change () Addition
Name: BUTTS, JAMES
Address: P.O. BOX 6422
City-St-Zip: TITUSVILLE, FL 32782

Title: DIR (X) Change () Addition
Name: CONNELL, JOANNA
Address: 6900 N. COCOA BLVD. 6203
City-St-Zip: COCOA, FL 32927

Title: DIR (X) Change () Addition
Name: MCKINNEY, BRANDON
Address: 6025 KEYSTONE AVE
City-St-Zip: PORT ST JOHN, FL 32927

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 JANE LONG

S/T

02/13/2009

Electronic Signature of Signing Officer or Director

Date