2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004101

FILED Feb 08, 2010 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:

P. O BOX 653 TITUSVILLE, FL 32781

FEI Number: 04-3817631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FOSTER, ROSALIE
Address: 3830 RAMBLING ACRES DR.

City-St-Zip: TITUSVILLE, FL 32796

Title: VP,D

Name: BROTEMARKLE, BENJAMIN Address: 4895 YEW COURT City-St-Zip: TITUSVILLE, FL 32796

Title: S/T

Name: LONG, MARTHA JANE SEC/TRE

Address: 300 YORK AVENUE City-St-Zip: TITUSVILLE, FL 32796

Title: DIR

 Name:
 BUTTS, JAMES

 Address:
 P.O. BOX 6422

 City-St-Zip:
 TITUSVILLE, FL 32782

Title: DIR

Name: CONNELL, JOANNA Address: 6900 N. COCOA BLVD. 6203

City-St-Zip: COCOA, FL 32927

Title: DIR

 Name:
 BECKWITH, SHAWN

 Address:
 370 SAGE WOOD DR

 City-St-Zip:
 PORT ORANGE, FL 32127

I hereby 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 all other like empowered.

SIGNATURE: MARTHA LONG DIR 02/08/2010