2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009321

FILED Jan 05, 2011 Secretary of State

Entity Name: BREVARD THEATRICAL ENSEMBLE, INC.

Current Principal Place of Business: New Principal Place of Business:

950 PINE CREEK CIRCLE NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

950 PINE CREEK CIRCLE NE PALM BAY, FL 32905

FEI Number: 20-3487198 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:

RYAN, GAIL B 950 PINE CREEK CIRCLE NE PALM BAY, FL 32905 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: DP

Name: RYAN, GAIL

Address: 950 PINE CREEK CIRCLE NE City-St-Zip: PALM BAY, FL 32905

Title: DV

 Name:
 MCCLURE, JAY

 Address:
 316 EMERSON DR NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: DS

Name: ALBAUGH, RUBY

Address: 1171 HAMMACHER AVE SW City-St-Zip: PALM BAY, FL 32908

Title: DT

Name: HARVELL, SARA L Address: PO BOX 510413

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D

Name: MELLEN, MICHAEL
Address: 902 HAAS AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: [

Name: HESS, GERALDINE M
Address: 926 PINE CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: SARA L. HARVELL DT 01/05/2011