

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003888

FILED
Jan 13, 2011
Secretary of State

Entity Name: BREVARD FUNERAL FOUNDATION, INC.

Current Principal Place of Business:

730 EAST STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

730 EAST STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, DIANE E
730 EAST STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FL 32901 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: D
Name: INMAN, PETE
Address: 26 WEST FEE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: BERNEY, MARK
Address: 1890 NORTH COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: BORLAND, PAULINE
Address: P.O. BOX 501049
City-St-Zip: MALABAR, FL 32950

Title: D
Name: WALDRON, TOM D ESQ.
Address: 730 E. STRAWBRIDGE AVE. SUITE 200
City-St-Zip: MELBOURNE, FL 32901

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: THOMAS D. WALDRON, ESQ.

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date