2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007895

FILED Apr 25, 2011 Secretary of State

Entity Name: BREVARD COUNTY GRIZZLIES INC

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

1461 HEALEY ST NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1461 HEALEY ST NW PALM BAY, FL 32907

FEI Number: 27-3480492 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:

DYE, DAVID M 1461 HEALEY ST NW PALM BAY, FL 32907 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:
 DYE, DAVID M

 Address:
 1461 HEALEY ST NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: SEC.

Name: RAYNER-DYE, TANDRA Address: 1461 HEALEY ST NW City-St-Zip: PALM BAY, FL 32907

Title: VP

 Name:
 BYRD, MELVIN

 Address:
 539 DWIGHT AVE SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: ASEC

Name: HILDRETH, TRACIE
Address: 183 DAFFODIL DR.
City-St-Zip: PALM BAY, FL 32908

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: DAVID M. DYE PRES 04/25/2011