2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009920

FILED Feb 08, 2012 Secretary of State

Entity Name: BREVARD BREEZE TRAVELBALL, INC.

US

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

4957 ROSEWOOD LANE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

4957 ROSEWOOD LANE MELBOURNE, FL 32940

FEI Number: 45-3553847 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:

THOMPSON, TRACY 4957 ROSEWOOD LANE MELBOURNE, FL 32940

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: F

 Name:
 ROECKER, MARK

 Address:
 4585 ELANA WAY

 City-St-Zip:
 MELBOURNE, FL 32934

Title: VP

 Name:
 THOMPSON, TRACY

 Address:
 4957 ROSEWOOD LANE

 City-St-Zip:
 MELBOURNE, FL 32940

Title: T

Name: LAMBERT, SHAWN
Address: 2781 MICHIGAN STREET
City-St-Zip: MELBOURNE, FL 32940

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: TRACY THOMPSON VP 02/08/2012