2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24547

Apr 26, 2005 Secretary of State

Entity Name: BREVARD SCHOOLS FOUNDATION, INC.

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

700 JUDGE FRAN JAMIESON WAY MELBOURNE, FL 329406699 US

Current Mailing Address: New Mailing Address:

2700 JUDGE FRAN JAMIESON WAY MELBOURNE, FL 329406699 US

FEI Number: 59-2895155 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:

DALE, LINDA GROFIK, JAMIE

280 N TROPICAL TRAIL 1700 NEW HAVEN AVENUE MERRITT ISLAND, FL 32952 US MELBOURNE, FL 32904

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: JAMIE GROFIK 04/26/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DIPATRI, RICHARD DIPATRI, RICHARD Name: Name:

2700 JUDGE FRAN JAMIESON WAY Address: 2700 JUDGE FRAN JAMIESON WAY Address:

City-St-Zip: VIERA, FL 32940 City-St-Zip: VIERA, FL 329406699

Title: Title: (X) Change () Addition () Delete

DALE, LINDA Name: JAMIE, GROFIK Name: Address: Address:

280 N TROPICAL TRAIL 1700 NEW HAVEN AVENUE City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MELBOURNE, FL 32904

Title: Title: (X) Change () Addition () Delete

SNIDER, MAX J. MASON, WILLIAMS III Name: Name: 3275 SUNTREE BLVD Address: Address: P. O. BOX 1870

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32902

Title: DBM () Delete Title: () Change () Addition

Name: BROCK, DAVID Name: Address: 1030 S US 1 Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

Title: DBM () Delete Title: () Change () Addition

GALEY, FRED Name: Name: 2725 JUDGE FRAN JAMIESON WAY Address: Address: City-St-Zip: VIERA, FL 32940 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE GROFIK Ρ 04/26/2005