2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007
Secretary of State

DOCUMENT# N24547

Entity Name: BREVARD SCHOOLS FOUNDATION, INC.

Current Principal Place of Business:

700 JUDGE FRAN JAMIESON WAY
MELBOURNE, FL 329406699 US

New Principal Place of Business:

2700 JUDGE FRAN JAMIESON WAY
MELBOURNE, FL 329406699 US

Current Mailing Address:

2700 JUDGE FRAN JAMIESON WAY
MELBOURNE, FL 329406699 US

New Mailing Address:

FEI Number: 59-2895155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GROFIK, JAMIE
1700 NEW HAVEN AVENUE
MELBOURNE, FL 32904 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: S ( ) Delete
Name: DIPATRI, RICHARD
Address: 2700 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 329406699

Title: P ( ) Delete
Name: JAMIE, GROFIK
Address: 1700 NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: TD ( ) Delete
Name: J. MASON, WILLIAMS III
Address: P. O. BOX 1870
City-St-Zip: MELBOURNE, FL 32902

Title: DBM ( ) Delete
Name: BROCK, DAVID
Address: 1030 S US 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: DBM ( ) Delete
Name: GALEY, FRED
Address: 2725 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: NEWTON, SUSAN
Address: 8226 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 P 05/10/2007
Electronic Signature of Signing Officer or Director — Date