

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24547

FILED
Jan 20, 2009
Secretary of State

Entity Name: BREVARD SCHOOLS FOUNDATION, INC.

Current Principal Place of Business:

2700 JUDGE FRAN JAMIESON WAY
MELBOURNE, FL 329406699 US

New Principal Place of Business:

2700 JUDGE FRAN JAMIESON WAY
VIERA, FL 329406699 US

Current Mailing Address:

2700 JUDGE FRAN JAMIESON WAY
MELBOURNE, FL 329406699 US

New Mailing Address:

2700 JUDGE FRAN JAMIESON WAY
VIERA, 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:

SHIDER, MAX
3275 SUNTREE BLVD.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SNIDER, MAX
3275 SUNTREE BLVD.
MELBOURNE, FL 32940 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: MAX SNIDER

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOLLINGSWORTH, THOMAS
Address: 2050 W. NASA BLVD. STE. 145
City-St-Zip: MELBOURNE, FL 329011822

Title: D () Delete
Name: SNIDER, MAX
Address: 3275 SUNTREE BLVD.
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: MASON, WILLIAMS J III
Address: 1800 W. HIBISCUS BLVD., STE. 138
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: GIBSON, MEREDITH
Address: P.O. BOX 419001
City-St-Zip: MELBOURNE, FL 329419001

Title: D () Delete
Name: CLIFTON, LYNN M
Address: 2700 JUDGE FR AN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HOLLINGSWORTH, THOMAS
Address: 1050 W. NASA BLVD. STE. 145
City-St-Zip: MELBOURNE, FL 329011822

Title: P (X) Change () Addition
Name: SNIDER, MAX
Address: 3275 SUNTREE BLVD.
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Change () Addition
Name: WILLIAMS, MASON J III
Address: 1800 W. HIBISCUS BLVD., STE. 138
City-St-Zip: MELBOURNE, FL 32901

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

Title: D (X) Change () Addition
Name: CLIFTON, LYNN M
Address: 2700 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

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: LYNN M. CLIFTON

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date