2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24547

FILED Feb 02, 2012 Secretary of State

Entity Name: BREVARD SCHOOLS FOUNDATION, INC.

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

2700 JUDGE FRAN JAMIESON WAY VIERA, FL 329406699 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, J. MASON III

1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 US

GIBSON, MEREDITH
8045 N WICKHAM ROAD
MELBOURNE, FL 32904 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: MEREDITH GIBSON 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GIBSON, MEREDITH
Address: 8045 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: VP

Name: MC-GUIRE-INGRAM, YVONNE
Address: 1970 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32940

Title: T

Title:

Name: HOLLINGSWORTH, A. THOMAS
Address: 150 W. UNIVERSITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

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 Name:
 PLATMAN, JIM

 Address:
 P.O. BOX 361016

 City-St-Zip:
 MELBOURNE, FL 32936

Title:

Name: KERSHAW, JANICE L

Address: 2700 JUDGE FRAN JAMIESON WAY

City-St-Zip: VIERA, 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: JANICE KERSHAW D 02/02/2012