

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2007
Secretary of State

DOCUMENT# N35292

Entity Name: BREVARD GENEALOGICAL SOCIETY, INC.**Current Principal Place of Business:**BREVARD LIBRARY CENTRAL
308 FORREST AVENUE
COCOA, FL 32923 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1123
COCOA, FL 329231123 US**New Mailing Address:****FEI Number:** 59-2981015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALBRECHT, LEE H
1331 WILWOOD WAY
ROCKLEDGE, FL 329554445 US**Name and Address of New Registered Agent:**COTTRELL, THANA W
867 JAMESTOWN DRIVE
ROCKLEDGE, FL 32955 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: THANA W. COTTRELL

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: ALBRECHT, LEE H
Address: 1331 WILWOOD WAY
City-St-Zip: ROCKLEDGE, FL 32955**Title:** SD () Delete
Name: EICHHORN, BETTY ANN
Address: 911 BALI RD
City-St-Zip: COCOA BEACH, FL 32931**Title:** P () Delete
Name: SWINK, DELORES D
Address: 4120 ORION WAY
City-St-Zip: ROCKLEDGE, FL 32955**Title:** VP () Delete
Name: DYKSTRA, DORRIE
Address: 1635 RICHARDSON ROAD
City-St-Zip: MERRITT ISLAND, FL 32952**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TD (X) Change () Addition
Name: COTTRELL, THANA W
Address: 867 JAMESTOWN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: SWINK, DOROTHY D
Address: 4120 ORION WAY
City-St-Zip: ROCKLEDGE, FL 32955**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: THANA W. COTTRELL

TD

09/05/2007

Electronic Signature of Signing Officer or Director

Date