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FILED Jan 31, 2008 8:00 am **Secretary of State**

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BREVARD GENEALOGICAL SOCIETY, INC. Mailing Address Principal Place of Business 40014 **BREVARD LIBRARY CENTRAL** PO BOX 1123 308 FORREST AVENUE COCOA, FL 32923-1123 US COCOA, FL 32923 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01232008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2981015 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COTTRELL, THANA W 867 JAMESTOWN DRIVE Street Address (P.O. Box Number is Not Acceptable) ROCKLEDGE, FL 32955 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME COTTRELL, THANA W NAME STREET ADDRESS 867 JAMESTOWN DRIVE STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-7iP CITY-ST-ZIP Change TITLE Delete TITLE Addition EICHHORN, BETTY ANN NAME NAME STREET ADDRESS 911 BALI RD STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME SWINK, DOROTHY D NAME STREET ADDRESS 4120 ORION WAY STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Addition TITLE Delete TITLE NAME DYKSTRA, DORRIE NAME STREET ADDRESS 1635 RICHARDSON ROAD STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: