

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 16, 2005**  
**Secretary of State**

DOCUMENT# N38052

**Entity Name:** THE HISTORIC COCOA VILLAGE ASSOCIATION, INC.**Current Principal Place of Business:**430 DELANNEY  
P.O. BOX 1  
COCOA, FL 32923 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX #1  
P.O. BOX 1  
COCOA, FL 32923 US**New Mailing Address:****FEI Number:** 59-3019206      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CHARLTON, PHILLIP A  
302 BREVARD AVE  
COCOA, FL 32922 US**Name and Address of New Registered Agent:**PRUETT, DEBRA  
415 BREVARD AVE  
COCOA, FL 32922 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: DEBRA PRUETT

06/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** ADAMSON, JAN  
**Address:** 405 BREVARD AVE  
**City-St-Zip:** COCOA, FL 32922**Title:** VPD      ( ) Delete  
**Name:** MCNAMARA, RANDY  
**Address:** 625 BREVARD AVE  
**City-St-Zip:** COCOA, FL 32923**Title:** SD      ( ) Delete  
**Name:** BAILEY, KATHLEEN  
**Address:** 304 BREVARD AVE  
**City-St-Zip:** COCOA, FL 32922**Title:** TD      ( ) Delete  
**Name:** DURKEE, JOHN  
**Address:** 310A BREVARD AVE  
**City-St-Zip:** COCOA, FL 32922**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** THEILACKER, CINDY  
**Address:** 115 HARRISON ST  
**City-St-Zip:** COCOA, FL 32922**Title:** VPD      (X) Change ( ) Addition  
**Name:** PRUETT, DEBRA  
**Address:** 415 BREVARD AVE  
**City-St-Zip:** COCOA, FL 32922**Title:** SD      (X) Change ( ) Addition  
**Name:** PAGE, JANET  
**Address:** 419 BREVARD AVE  
**City-St-Zip:** COCOA, FL 32922**Title:** TD      (X) Change ( ) Addition  
**Name:** STEWART, JAN  
**Address:** 425 BREVARD AVE  
**City-St-Zip:** COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBRA PRUETT

VPD

06/16/2005

Electronic Signature of Signing Officer or Director

Date