2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39548

FILED Jan 28, 2009 Secretary of State

Entity Name: CENTRAL BREVARD LIBRARY & REFERENCE CENTER GIFT SHOP, INC.

Current Principal Place of Business: New Principal Place of Business: 308 FORREST AVENUE ATTENTION: SCHWEINSBERG, JOHN R. COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 308 FORREST AVENUE ATTENTION: SCHWEINSBERG, JOHN R. COCOA, FL 32922 FEI Number: 59-2991079 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: JOHNSON, CAMILLE W SCHWEINSBERG, CATHERINE C DIRECTO 308 FORRÉST AVENUE 308 FORREST AVENUE COCOA, FL 32922 COCOA, FL 32922 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: CATHERINE C. SCHWEINSBERG 01/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KITE-POWELL, REV. CANON R Name: Name: 3228 FORREST HILLS DR Address: Address: MELBOURNE, FL 32940 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SHEARER, PAT Name: Name: Address: 1046 FAIRLAWN DR Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: DS (X) Delete Title: () Change () Addition ELIZABETH ARMISTEAD, Name: Name: Address: 56 VALENCIA RD Address: City-St-Zip: ROCKLEDGE, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILSON, LORETTA, Name: Address: 1330 STETSON COURT Address: City-St-Zip: COCOA, FL City-St-Zip: Title: () Delete Title: () Change () Addition SCHWEINSBERG, JOHN R Name: Name: 5807 N ATLANTIC AVENUE, UNIT #415 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 329203958 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: JOHN R. SCHWEINSBERG TREA 01/28/2009