2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39548

FILED Feb 14, 2012 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: GIFT SHOP COCOA, FL 32922

Current Mailing Address: New Mailing Address:

308 FORREST AVENUE ATTENTION: GIFT SHOP 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:

SCHWEINSBERG, CATHERINE C DIRECTO 308 FORREST AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NEWELL, ED

 Address:
 955 BRUNSWICK LN

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: S

Name: SHEARER, PAT
Address: 1046 FAIRLAWN DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: F

Name: MORGAN, JEAN

Address: 960 WHETSTONE PLACE City-St-Zip: ROCKLEDGE, FL 32955

Title: T

 Name:
 WILSON, LORETTA

 Address:
 1330 STETSON COURT

 City-St-Zip:
 CAPE CANAVERAL, FL 32922

Title:

Name: MORGAN, JEAN

Address: 960 WHETSTONE PLACE City-St-Zip: ROCKLEDGE, FL 32955

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: PAT SHEARER S 02/14/2012