2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40953

Entity Name: BREVARD HERITAGE COUNCIL, INC.

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

435 BREVARD AVE. 801 DIXON BLVD. COCOA, FL 32992 US SUITE 1119

COCOA, FL 32992 US

Current Mailing Address: New Mailing Address:

P O BOX 31

COCOA, FL 329237031

FEI Number: 59-3018298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELD, ALMA E
750 FIELD MANOR
MERRITT ISLAND, FL 32953 US
BOONSTRA, MICHAEL J
318 BELLAIRE DR.
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: MICHAEL J. BOONSTRA 07/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:NATOWIAH, SANDEEName:BOONSTRA, MICHAEL J PRESAddress:350 PIONEER RD.Address:318 BELLAIR DR.

City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: COCOA, FL 32922

 Name:
 WYNNE, DEBRA
 Name:
 HARRIS, KRIS V. PRES

 Address:
 25 VALENCIA
 Address:
 125 BELLWOOD DR.

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: SD () Delete Title: () Change () Addition

 Name:
 SULLIVAN, JEANETTE
 Name:

 Address:
 1705 N. INDIAN RIVER DR.
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

 Name:
 FIELD, ALMA E
 Name:
 FRIEND, MARY R

 Address:
 750 FIELD MANOR DR.
 Address:
 4747 S. WASHINGTON AVE.

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 TITUSVILLE, FL 32780

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: MICHAEL J. BOONSTRA PRES 07/27/2004