

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2011
Secretary of State

DOCUMENT# N40953

Entity Name: BREVARD HERITAGE COUNCIL, INC.**Current Principal Place of Business:**801 DIXON BLVD., STE. 1119
COCOA, FL 32922 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 31
COCOA, FL 32922**New Mailing Address:****FEI Number:** 59-3018298**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REPASS, MARY
4747 S WASHINGTON AVE.
TITUSVILLE, FL 32780 US**Name and Address of New Registered Agent:**

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: P
Name: POOLE, CAROL
Address: 961 PINELAND DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: REPASS, MARY
Address: 4747 S WASHINGTON AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: SULLIVAN, JEANETTE
Address: 1705 N. INDIAN RIVER DR.
City-St-Zip: COCOA, FL 32922

Title: M
Name: KIZIS, MARY
Address: 219 ROCKLEDGE DR.
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: MARY REPASS

T

05/20/2011

Electronic Signature of Signing Officer or Director

Date