2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50556

Apr 22, 2009 Secretary of State

Entity Name: BREVARD COUNTY MANAGERS TRUST FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 2725 JUDGE FRAN JAMIESON WAY BLDG C VIERA, FL 32940 **Current Mailing Address: New Mailing Address:** 2725 JUDGE FRAN JAMIESON WAY BLDG C VIERA, FL 32940 FEI Number: 59-3169393 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: SWANKE, ELIZABETH 2725 JUDGE FRAN JAMIESON WAY BLDG C STE 303 VIERA, FL 32940 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCOTT, MELVIN Name: Name: 2725 JUDGE FRAN JAMIESON WAY Address: Address: City-St-Zip: VIERA, FL 32940 City-St-Zip: PD Title: Title: (X) Change () Addition () Delete BUSACCA, PEGGY Name: ABBATE, FRANK Name: Address: 2725 JUDGE FRAN JAMIESON WAY Address: 2725 JUDGE FRAN JAMIESON WAY City-St-Zip: VIERA, FL 32940 City-St-Zip: VIERA, FL 32940 Title: () Delete Title: (X) Change () Addition WHITTEN, STOCKTON WHITTEN, STOCKTON Name: Name: 2725 JUDGE FRAN JAMIESON WAY 2725 JUDGE FRAN JAMIESON WAY Address: Address: City-St-Zip: VIERA, FL 32940 City-St-Zip: VIERA, FL 32940 Title: (X) Delete Title: () Change () Addition Name: DENIS, HEIDI Name: 2725 JUDGE FRAN JAMIESON WAY Address: Address: City-St-Zip: VIERA, FL 32940 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: STOCKTON WHITTEN PD 04/22/2009