

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50556

FILED
Feb 12, 2010
Secretary of State

Entity Name: BREVARD COUNTY MANAGERS TRUST FUND, INC.

Current Principal Place of Business:

2725 JUDGE FRAN JAMIESON WAY
BLDG C
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

2725 JUDGE FRAN JAMIESON WAY
BLDG C
VIERA, FL 32940

New Mailing Address:

FEI Number: 59-3169393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANKE, ELIZABETH
2725 JUDGE FRAN JAMIESON WAY
BLDG C STE 303
VIERA, FL 32940 US

Name and Address of New Registered Agent:

ROSENBERG, THOMAS
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: THOMAS T. ROSENBERG

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCOTT, MELVIN
Address: 2725 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

Title: D
Name: ABBATE, FRANK
Address: 2725 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

Title: ST
Name: WHITTEN, STOCKTON
Address: 2725 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

Title: PD
Name: TIPTION, HOWARD
Address: 2725 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

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: THOMAS T. ROSENBERG

RA

02/12/2010

Electronic Signature of Signing Officer or Director

Date