2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006230

FILED Apr 23, 2008 Secretary of State

Entity Name: BUILDING OFFICIALS ASSOCIATION OF BREVARD COUNTY, INC.

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

1600 HUNTINGTON LANE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1600 HUNTINGTON LANE ROCKLEDGE, FL 32955

FEI Number: 59-3336413 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:

MARIAN, JOHN F. MARIAN, JOHN F

2085 S. RIVER RD. 2085 SOUTH RIVER ROAD

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: JOHN F MARION 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: JONES, CARL L Name: COLEMAN, GEORGE

Address: 1600 HUNTINGTON LANE Address: 2285 MINTON ROAD

City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: WEST MELBOURNE, FL 32940

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MORLEY, TODD
 Name:
 JONES, CARL L

 Address:
 105 POLK AVE
 Address:
 1600 HUNTINGTON LANE

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: ROCKLEDGE, FL 32955

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 CURTIS, MADILANA K
 Name:
 CURTIS, MADILANA K

 Address:
 900 E STRAWBRIDGE AVE
 Address:
 1600 HUNTINGTON LANE

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 ROCKLEDGE, FL 32955

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: TALBERT, TERRY W Name: MORLEY, TODD
Address: 2725 JUDGE FRAN JAMIESON WAY Address: 105 POLK AVENUE

City-St-Zip: VIERA, FL 32940 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete Title: () Change () Addition

 Name:
 BEYER, AL F
 Name:

 Address:
 900 E. STRAWBRIDGE AVE.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MARIAN, JOHN F
 Name:
 DURHAM, RALPH JR

 Address:
 2085 S. RIVER RD.
 Address:
 1973 GUAVA AVENUE

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:
 MELBOURNE, FL 32935

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: MADILANA CURTIS STD 04/23/2008

Electronic Signature of Signing Officer or Director

Date