2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006230

FILED Feb 19, 2010 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.

2085 SOUTH RIVER ROAD

MELBOURNE BEACH, FL 32951 US

GLEN, PARROTT H
1434 PATRIOT DRIVE
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: GLEN H. PARROTT 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: WILES, DAVID

Address: 2 SOUTH ORLANDO AVENUE City-St-Zip: COCOA BEACH, FL 32931

Title: PD

Name: CONNELLY, JOHN

Address: 5240 BABCOCK STREET, STE 105

City-St-Zip: PALM BAY, FL 32905

Title: STD

Name: CURTIS, MADILANA K Address: 1600 HUNTINGTON LANE City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: JONES, CARL L

Address: 4012 BRANTELY CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: BEYER, AL F

Address: 900 E. STRAWBRIDGE AVE. City-St-Zip: MELBOURNE, FL 32901

Title:

Name: COLEMAN, GEORGE L Address: 2285 MINTON ROAD

City-St-Zip: WEST MELBOURNE, 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: MADILANA K. CURTIS STD 02/19/2010