


FILE NOW: FILING FEE IS \$61.25

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Feb 24 1998 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N95000003492 (4)

1. Corporation Name

BREVARD COUNTY BAR ASSOCIATION FOUNDATION, INC.



Principal Place of Business	Mailing Address
1149 LAKE DRIVE SUITE 204 COCOA FL 32922	1149 LAKE DRIVE SUITE 204 COCOA FL 32922

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	07/21/1995
4. FEI Number	59-2244869
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
CROOKS, KENNETH 7380 MURRELL RD., SUITE 400 MELBOURNE FL 32940

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* DATE 2/16/98

12. OFFICERS AND DIRECTORS	
TITLE	S HARRIS, JOHN M
NAME	509 PALM AVENUE
STREET ADDRESS	TITUSVILLE FL 32796
CITY-ST-ZIP	
TITLE	D BONDER, KIM
NAME	7025 N WICKHAM RD SUITE 104
STREET ADDRESS	MELBOURNE FL 32940
CITY-ST-ZIP	
TITLE	V KLAYMAN, GRETCHEN
NAME	2725 JUDGE FRAM JAMICSON WAY
STREET ADDRESS	VIERA FL 32940
CITY-ST-ZIP	
TITLE	P BEADLE, JAMES
NAME	5205 BABCOCK STREET N.E.
STREET ADDRESS	PALM BAY FL 32905
CITY-ST-ZIP	
TITLE	D KRASNY, SCOTT
NAME	780 S. APOLLO BLVD.
STREET ADDRESS	MELBOURNE FL 32901
CITY-ST-ZIP	
TITLE	D KRASNY, SCOTT
NAME	780 S. APOLLO BLVD.
STREET ADDRESS	MELBOURNE FL 32901
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D BONDER, KIM
2.3 STREET ADDRESS	2725 JUDGE FRAM JAMIESON WAY
2.4 CITY-ST-ZIP	VIERA, FL 32940
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	V KLAYMAN, GRETCHEN
3.3 STREET ADDRESS	7025 N. WICKHAM RD., STE 104
3.4 CITY-ST-ZIP	MELBOURNE, FL 32940
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D CROOKS, KENNETH C.
5.3 STREET ADDRESS	7380 Murrell Rd., Ste. 100
5.4 CITY-ST-ZIP	Melbourne, FL 32940
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D Gray Camfield
6.3 STREET ADDRESS	1528 Palm Bay Rd NE
6.4 CITY-ST-ZIP	Palm Bay, FL 32905

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(8)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE 2/16/98 4072598900

CP2E037 (10/97)