

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2008
Secretary of State**

DOCUMENT# N01000000226

Entity Name: MIMA FOUNDATION OF BREVARD, INC.

Current Principal Place of Business:

5200 BABCOCK STREET
SUITE 304
PALM BAY, FL 32905

New Principal Place of Business:

1130 HICKORY STREET
BUILDING B
MELBOURNE, FL 32901

Current Mailing Address:

5200 BABCOCK STREET
SUITE 304
PALM BAY, FL 32905

New Mailing Address:

1130 HICKORY STREET
BUILDING B
MELBOURNE, FL 32901

FEI Number: 59-3690337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLAM A
301 E. PINE ST., #1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: DS () Delete
Name: MCCLURE, JOSEPH A MD
Address: 5200 BABCOCK STREET NE STE 304
City-St-Zip: PALM BAY, FL 32905

Title: DV () Delete
Name: GURRI, JOSEPH A MD
Address: 5200 BABCOCK STREET NE STE 304
City-St-Zip: PALM BAY, FL 32905

Title: DT () Delete
Name: RONALDSON, JAMES M MD
Address: 5200 BABCOCK STREET NE STE 304
City-St-Zip: PALM BAY, FL 32905

Title: DP () Delete
Name: FUSCO, MARK MD
Address: 5200 BABCOCK STREET NE STE 304
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: O'CONNELL, AL
Address: 5200 BABCOCK STREET NE STE 304
City-St-Zip: PALM BAY, FL 32905

Title: ED () Delete
Name: BANEY, HOLLY M
Address: 5200 BABCOCK STREET NE STE 304
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MCCLURE, JOSEPH A MD
Address: 1130 HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901

Title: DV (X) Change () Addition
Name: GURRI, JOSEPH A MD
Address: 1130 HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901

Title: DT (X) Change () Addition
Name: RONALDSON, JAMES M MD
Address: 1130 HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901

Title: DP (X) Change () Addition
Name: FUSCO, MARK MD
Address: 1130 HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: GOLDEN, NANI MD
Address: 1130 HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901

Title: ED (X) Change () Addition
Name: BANEY, HOLLY M
Address: 1130 HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901

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: HOLLY BANEY

ED

02/01/2008

Electronic Signature of Signing Officer or Director

Date