

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003491

FILED
Jan 07, 2009
Secretary of State

Entity Name: PROJECT LIGHT OF BREVARD, INC.

Current Principal Place of Business:

1619 FERNDALE AVE.
MELBOURNE, FL 32935

New Principal Place of Business:

638 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

1619 FERNDALE AVE.
MELBOURNE, FL 32935

New Mailing Address:

2627 WEST EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 59-3727406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, TOM D ESQ.
112 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WALDRON, TOM D ESQ.
730 EAST STRAWBRIDGE AVENUE, SUITE 200
MELBOURNE, FL 32901 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMERSON, ANITA
Address: 602 CASA GRANDE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: COLLINS, MATTHEW L REV
Address: 550 CINNAMON DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: RICHARDSON, SANDRA
Address: 1532 MASTERS ROAD NW
City-St-Zip: PALM BAY, FL 32907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGEN, TOM
Address: 10320 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: ORMESHER, KRISTI
Address: 1095 HWY A1A #2701
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CRONKITE, JONATHAN
Address: 1458 HUFF COURT
City-St-Zip: MELBOURNE, FL 32935

Title: SEC () Change (X) Addition
Name: REGISTER, KIM
Address: 209 WATERBURY LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T () Change (X) Addition
Name: WENTE, BRENT
Address: 2627 W EAU GALLIE BLVD
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: BRENT WENTE

T

01/07/2009

Electronic Signature of Signing Officer or Director

Date