

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 10, 2008  
Secretary of State**

DOCUMENT# N10367

**Entity Name:** FRIENDS OF CHILDREN OF BREVARD COUNTY, INC.**Current Principal Place of Business:**2825 JUDGE FRAN JAMIESON WAY  
VIERA, FL 32940 US**New Principal Place of Business:****Current Mailing Address:**3495 MAEBERT ROAD  
MIMS, FL 32754 US**New Mailing Address:****FEI Number:** 59-3175485**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOELKE, JOHN W  
3495 MAEBERT ROAD  
MIMS, FL 32754 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: PD ( ) Delete  
Name: CIANFROGNA, LOUIS V  
Address: 815 S WASHINGTON ST  
City-St-Zip: TITUSVILLE, FL 32796Title: S ( ) Delete  
Name: BOELKE, JOHN  
Address: 3495 MAEBERT ROAD  
City-St-Zip: MIMS, FL 32754Title: T ( ) Delete  
Name: REUTER, ROBERT  
Address: 1468 WELLINGTON CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955Title: ( ) 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: CIANFROGNA, LOUIS V  
Address: 815 S WASHINGTON ST  
City-St-Zip: TITUSVILLE, FL 32796 USTitle: D (X) Change ( ) Addition  
Name: BOELKE, JOHN  
Address: 3495 MAEBERT ROAD  
City-St-Zip: MIMS, FL 32754 USTitle: VP-D (X) Change ( ) Addition  
Name: REUTER, ROBERT  
Address: 1468 WELLINGTON CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955 USTitle: P-D ( ) Change (X) Addition  
Name: DIMEL, MARY  
Address: 1670 SAND PIPER ST  
City-St-Zip: MERRITT ISLAND, FL 32952 USTitle: S-D ( ) Change (X) Addition  
Name: FRASER, MARIE  
Address: 1505 N. HIGHWAY A1A, #302  
City-St-Zip: INDIALANTIC, FL 32903 USTitle: T-D ( ) Change (X) Addition  
Name: BILLINGHEIMER, LINDA  
Address: 2524 FRIDAY ROAD  
City-St-Zip: COCOA, FL 32926 US

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: JOHN W. BOELKE

DIR

10/10/2008

Electronic Signature of Signing Officer or Director

Date