

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10367

FILED
Jul 04, 2009
Secretary of State

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:

2825 JUDGE FRAN JAMIESON WAY
VIERA, FL 32940 US

Current Mailing Address:

3495 MAEBERT ROAD
MIMS, FL 32754 US

New Mailing Address:

2825 JUDGE FRAN JAMIESON WAY
VIERA, FL 32940 US

FEI Number: 59-3175485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOELKE, JOHN W
3495 MAEBERT ROAD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

DIMEL, MARY
1670 SANDPIPER STREET
MERRITT ISLAND, FL 32952 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: MARY DIMEL

07/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIANFROGNA, LOUIS V
Address: 815 S WASHINGTON ST
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D () Delete
Name: BOELKE, JOHN
Address: 3495 MAEBERT ROAD
City-St-Zip: MIMS, FL 32754 US

Title: VP-D () Delete
Name: REUTER, ROBERT
Address: 1468 WELLINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: P-D () Delete
Name: DIMEL, MARY
Address: 1670 SAND PIPER ST
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S-D () Delete
Name: FRASER, MARIE
Address: 1505 N. HIGHWAY A1A, #302
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T-D () Delete
Name: BILLINGHEIMER, LINDA
Address: 2524 FRIDAY ROAD
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: DIMEL, MARY
Address: 2825 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940 US

Title: VP-D (X) Change () Addition
Name: KENNEDY, WILLIAM
Address: 2825 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940 US

Title: S-D (X) Change () Addition
Name: FRASER, MARIE
Address: 2825 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940 US

Title: T-D (X) Change () Addition
Name: KENNEDY, WILLIAM
Address: 2825 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940 US

Title: D (X) Change () Addition
Name: BILLINGHEIMER, LINDA
Address: 2825 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940 US

Title: D (X) Change () Addition
Name: WEISS, SHARON
Address: 2825 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940 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: MARY DIMEL

P-D

07/04/2009

Electronic Signature of Signing Officer or Director

Date