

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40918

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALLEN BROUSSARD CONSERVANCY, INC.

Current Principal Place of Business:

502 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

502 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 65-0233682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES H FALLACE
C/O FALLACE & ASSOCIATES, P.A.
1900 S. HICKORY STREET, STE. A
MELBOURNE, FL 32901 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: DP () Delete
Name: BROUSSARD, WILLIAM J.
Address: 3660 N. RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL

Title: DST () Delete
Name: BROUSSARD, MARGARET R.
Address: 3660 N. RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: KURTH, PATSY
Address: 2540 ROCKY POINT RD
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: ALLEN, KENNETH
Address: 145 ORLANDO BLVD.
City-St-Zip: INDIALANTIC, FL

Title: D () Delete
Name: JENSEN, ROBERT E
Address: 1303 S. BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROUSSARD, WILLIAM J.
Address: 3660 N. RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL 32903

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

Title: D (X) Change () Addition
Name: PALERMO, JAMES V MD
Address: 1555 N. COURTENAY PARKWAY, STE. 33
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: PALERMO, KERRY L
Address: 1555 N. COURTENAY PARKWAY, STE. 33
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: HORNER, ABBY M
Address: 2120 MAY ISLAND RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: C () Change (X) Addition
Name: MODRAK, M. DENNIS
Address: 1903 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234

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: WILLIAM J. BROUSSARD

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date