

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160631

FILED  
Sep 05, 2008  
Secretary of State

Entity Name: BREVARD WEALTH PLANNING, INC.

**Current Principal Place of Business:**

6767 N WICKHAM RD  
SUITE 400  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

6767 N WICKHAM RD  
SUITE 400  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 20-3902689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, LANCENT C SR  
6767 N WICKHAM RD  
SUITE 400  
MELBOURNE, FL 32940 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: WARREN, LANCENT C SR.  
Address: 6767 N WICKHAM RD, SUITE 400  
City-St-Zip: MELBOURNE, FL 32940 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCENT WARREN

PRES

09/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date