2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707748

FILED Jul 03, 2008 Secretary of State

Entity Name: FAMILY COUNSELING CENTER OF BREVARD, INC.

Current Principal Place of Business: New Principal Place of Business: 220 CORAL SANDS DR 840 BREVARD AVENUE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** 840 BREVARD AVENUE 220 CORAL SANDS DR ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 FEI Number: 59-1059517 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: Name and Address of New Registered Agent: KOLODZIEJ, PHILLIP J KOLODZIEJ, PHILLIP J 220 CORAL SANDS DRIVE 840 BREVARD AVENUE US ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 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: 07/03/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LECHNER, ANNE LEWIS, EVA Name: Name: 7916 CITRUS CREEK Address: 2175 JUDGE FRAN JAMISON WAY #110 Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: VIERA, FL 32940 Title: CD Title: CD (X) Change () Addition () Delete KARLA, TORPY Name: RING, PAUL LT Name: Address: 1337 PINEAPPLE AVENUE Address: 2575 N. COURTENAY PARKWAY City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: () Change () Addition KOLODZIEJ, PHILLIP J Name: Name: 821 RIDGE LAKE DRIVE Address: Address: City-St-Zip: SUNTREE, FL 32940 City-St-Zip: Title: VCD () Delete Title: VCD (X) Change () Addition Name: ROSELIP, LEO Name: HOPKINS, SUSAN 767 GLENGARRY DRIVE Address: 365 CHERRY DRIVE Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 32940 Title: (X) Delete Title: () Change () Addition BALACK, JOYCE HELEN Name: Name: 2005 CANTERBURY CIRCLE Address: Address: City-St-Zip: INDIALANTIC, FL 32903 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP J. KOLODZIEJ PD 07/03/2008