2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768463

FILED Jan 26, 2006 Secretary of State

Entity Name: ESTATE PLANNING COUNCIL OF BREVARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

410 N MIRAMAR AVE

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

410 N MIRAMAR AVE

INDIALANTIC, FL 32903 US

FEI Number: 59-6862388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NASH, CHARLES IAN
930 SOUTH HARBOR CITY BLVD
STE 505
MELBOURNE, FL 32901 US

NASH, CHARLES IAN
440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

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: 01/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Name:
 PANOUSES, KURT
 Name:
 RALL, GINA H

 Address:
 140 SIXTH AVE
 Address:
 215 BAYTREE DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 MELBOURNE, FL 32940

Title: V () Delete Title: V (X) Change () Addition

Name: HOWARD, GINA Name: COLEMAN, RANDY
Address: 215 BAYTREE DR Address: 775 E. MERRITT ISLAND CSWY #300

City-St-Zip: MELBOURNE, FL 32940 Address. 775 E. MERRITT ISLAND, FL 32952

Title: V () Delete Title: V (X) Change () Addition Name: COLEMAN, RANDY Name: CECILIONE, RON

 Address:
 775 E. MERRITT ISLAND CSWY #300
 Address:
 503 FIFTH AVE.

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:
 INDIALANTIC, FL 32903

Title: S () Delete Title: S (X) Change () Addition
Name: COLEMAN, RANDY Name: JOSEPH, MARY JUNE

Address: 775 E MERRITT ISLAND CS, #300 Address: 1811 SOUTH PATRICK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: T () Delete Title: T (X) Change () Addition Name: CECILION, RON Name: DONILON, JEANENE

Address: 503 FIFTH AVE. Address: 3462 NORTH HARBOR CITY BLVD

City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32935

Title: ATL () Delete Title: ATL (X) Change () Addition Name: DONILON, JEANENE Name: HILL, WAYSHACK

 Address:
 937 DIXON BLVD
 Address:
 100 RIALTO PLACE, STE 100

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA H RALL P 01/26/2006