2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768463

FILED Jan 20, 2007 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 440 SOUTH BABCOCK ST MELBOURNE, FL 32901 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PP
 (X) Change () Addition

 Name:
 RALL, GINA H

Address: 215 BAYTREE DRIVE Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

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

Name: COLEMAN, RANDY Name: COLEMAN, RANDY

Address: 775 E. MERRITT ISLAND CSWY #300 Address: 775 E. MERRITT ISLAND CSWY #300

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

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

 Address:
 503 FIFTH AVE.
 Address:
 503 FIFTH AVE.

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

Title: S () Delete Title: VP (X) Change () Addition
Name: JOSEPH. MARY JUNE Name: JOSEPH. MARY JUNE

Name:JOSEPH, MARY JUNEName:JOSEPH, MARY JUNEAddress:1811 SOUTH PATRICK DRIVEAddress:1811 SOUTH PATRICK DRIVECity-St-Zip:INDIAN HARBOUR BCH, FL 32937City-St-Zip:INDIAN HARBOUR BCH, FL 32937

Title: T () Delete Title: S (X) Change () Addition

Name: DONILON, JEANENE Name: DONILON, JEANENE

Address: 3462 NORTH HARBOR CITY BLVD Address: 3462 NORTH HARBOR CITY BLVD

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

Title: ATL () Delete Title: T (X) Change () Addition Name: HILL, WAYSHACK Name: MOLINEAUX, SUSAN

Name: HILL, WAYSHACK Name: MOLINEAUX, SUSAN
Address: 100 RIALTO PLACE, STE 100
City-St-Zip: MELBOURNE, FL 32901
City-St-Zip: MELBOURNE, FL 32901
MELBOURNE, FL 32901
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 RALL PP 01/20/2007