

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768463

FILED
Feb 03, 2009
Secretary of State

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

Current Principal Place of Business:

410 N MIRAMAR AVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

410 N MIRAMAR AVE
INDIALANTIC, FL 32903 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
440 SOUTH BABCOCK ST
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: PP () Delete
Name: RALL, GINA H
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: PP () Delete
Name: COLEMAN, RANDY
Address: 775 E. MERRITT ISLAND CSWY #300
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: CECILIONE, RON
Address: 503 FIFTH AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: JOSEPH, MARY JUNE
Address: 1811 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: VP () Delete
Name: DONILON, JEANENE
Address: 3462 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: MOLINEAUX, SUSAN
Address: 1303 S BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONILON, JEANENE E
Address: 3462 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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

Title: S (X) Change () Addition
Name: BALDWIN, MARY
Address: 1735 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: PP (X) Change () Addition
Name: JOSEPH, MARY JUNE
Address: 2194 HWY A1A #207
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: D (X) Change () Addition
Name: PANOUSES, KURT
Address: 140 SIXTH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: MOLINEAUX, SUSAN
Address: 950 S APOLLO
City-St-Zip: MELBOURNE, FL 32901

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: MARY JUNE JOSEPH

PP

02/03/2009

Electronic Signature of Signing Officer or Director

Date