2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768463

Jul 13, 2010 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 1686 W HIBISCUS BLVD

INDIALANTIC, FL 32903 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

410 N MIRAMAR AVE PO BOX 360748

INDIALANTIC, FL 32903 US MELBOURNE, FL 329360748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DONILON, JEANENE E Name:

Address: 3462 NORTH HARBOR CITY BLVD

City-St-Zip: MELBOURNE, FL 32935

Title:

Name: HILL, JANICE K

Address: 1499 S HARBOR CITY BLVD #400

City-St-Zip: MELBOURNE, FL 32901

Title:

BALDWIN, MARY Name: 1735 W HIBISCUS BLVD Address: City-St-Zip: MELBOURNE, FL 32901

Title:

Name: JOSEPH, MARY JUNE Address: 2194 HWY A1A #207

City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title:

PANOUSES, KURT Name: 140 SIXTH AVE Address: INDIALANTIC, FL 32903 City-St-Zip:

Title:

MOLINEAUX, SUSAN Name: Address: 950 S APOLLO MELBOURNE, FL 32901 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARY JUNE JOSEPH D 07/13/2010