

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768463

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

1686 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

730 E. STRAWBRIDGE AVENUE
SUITE 101
MELBOURNE, FL 32901 US

Current Mailing Address:

PO BOX 360748
MELBOURNE, FL 329360748 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:

STUDENBERG, GANON J
730 E. STRAWBRIDGE AVENUE
SUITE 101
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: GANON J. STUDENBERG

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KROMASH, KEITH S
Address: 440 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: BALLACK, JOYCE U
Address: 1686 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: SVP
Name: HILL, JANICE K
Address: 1499 S HARBOR CITY BLVD SUITE 400
City-St-Zip: MELBOURNE, FL 32901 US

Title: S
Name: STUDENBERG, GANON J
Address: 730 E. STRAWBRIDGE AVE, SUITE 101
City-St-Zip: MELBOURNE, FL 32901 US

Title: T
Name: ARMSTRONG, TIM
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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

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: GANON J. STUDENBERG

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date