

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41260

FILED
Jan 25, 2009
Secretary of State

Entity Name: ENDLESS SUMMER OF BREVARD, INC.

Current Principal Place of Business:

133 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

133 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3110154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEY, RICHARD SR
133 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANEY, RICHARD SR
Address: 133 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: BOHNE, HUGH
Address: 1649 PINEAPPLE DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: ST () Delete
Name: BOHNE, JOHN
Address: 131 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V () Delete
Name: BOHNE, KEVIN
Address: 7595 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD N. BANEY

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date