

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006570

FILED
Mar 10, 2009
Secretary of State

Entity Name: COMMUNITY BASED CARE OF BREVARD, INC.

Current Principal Place of Business:

760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 02-0545137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELIP, LEO
1030 SOUTH US1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

RYDER, WILLIAM
760 NORTH DRIVE
SUITE E
MELBOURNE, FL 23934 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: WILLIAM RYDER

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WHITTEN, STOCKTON
Address: 2725 JUDGE FRAN JAMIESON WAY BLDG C
City-St-Zip: MELBOURNE, FL 32940

Title: CD () Delete
Name: ROSELIP, LEO
Address: 1030 S US 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: CEO () Delete
Name: NELLIUS, PATRICIA
Address: 760 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: CFO () Delete
Name: CARNELL, CHAD
Address: 760 NORTH DRIVE SUITE E
City-St-Zip: MELBOURNE, FL 32934

Title: COO () Delete
Name: CARLSON, JAMES
Address: 760 NORTH DRIVE SUITE E
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: BROOM, MELTON
Address: 760 NORTH DRIVE SUITE E
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: RYDER, WILLIAM
Address: 760 NORTH DRIVE SUITE E
City-St-Zip: MELBOURNE, FL 32934

Title: CEO (X) Change () Addition
Name: NELLIUS-GUTHRIE, PATRICIA
Address: 760 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

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

Title: COO (X) Change () Addition
Name: CARLSON, JAMES
Address: 760 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: VCD (X) Change () Addition
Name: NANCY, HIGGS
Address: 760 NORTH DRIVE SUITE E
City-St-Zip: MELBOURNE, FL 32934

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: CHAD CARNELL

CFO

03/10/2009

Electronic Signature of Signing Officer or Director

Date