2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N02000001784

Entity Name: ANIMAL GUARDIANS OF BREVARD, INC.

Current Principal Place of Business:

4658 BLACKMORE COURT
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

981 E. EAU GALLIE BLVD.
STE. E, PMB #102
MELBOURNE, FL 32937

New Mailing Address:

FEI Number: 37-1427190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALTERMAN, ROY A
2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905 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: P ( ) Delete
Name: PEER, MARY E
Address: 4658 BLACKMORE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VD ( ) Delete
Name: PEER, DENNIS L
Address: 4658 BLACKMORE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: TD ( ) Delete
Name: GOODMAN, SUSAN L
Address: 2805 N. A1A, #304
City-St-Zip: INDIALANTIC, FL 32903

Title: SD ( ) Delete
Name: WADLER, DANIEL M
Address: 2805 N. A1A, #304
City-St-Zip: INDIALANTIC, FL 32903

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

SIGNATURE: SUSAN L. GOODMAN TD 04/14/2009

Electronic Signature of Signing Officer or Director — Date