2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001784

FILED Apr 14, 2012 Secretary of State

Entity Name: ANIMAL GUARDIANS OF BREVARD, INC.

Current Principal Place of Business: New Principal Place of Business:

4658 BLACKMORE COURT MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

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

FEI Number: 37-1427190 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:

ALTERMAN, ROY A 2115 PALM BAY ROAD, NE 1E PALM BAY, FL 32905 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:

Title: F

Name: PEER, MARY E

Address: 4658 BLACKMORE COURT City-St-Zip: MELBOURNE, FL 32934

Title: VD

Name: PEER, DENNIS L

Address: 4658 BLACKMORE COURT City-St-Zip: MELBOURNE, FL 32934

Title: TD

 Name:
 GOODMAN, SUSAN L

 Address:
 2805 N. A1A, #304

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: SD

 Name:
 WADLER, DANIEL M

 Address:
 2805 N. A1A, #304

 City-St-Zip:
 INDIALANTIC, FL 32903

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: SUSAN L. GOODMAN TD 04/14/2012