2007 NOT-FOR-PROFIT CORPORATION

May 16, 2007 8:00 am Secretary of State ANNUAL REPORT 05-16-2007 90014 035 ****61.25 DOCUMENT # N02000002546 BREVARD HEART FOUNDATION, INC. darra Principal Place of Business Mailing Address 307 E, NEW HAVEN AVE., STE. 1 307 E. NEW HAVEN AVE., STE. 1 MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092007 CR2E037 (12/06) City & State City & State 4. FEI Number 59-6150538 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOPKINS, JOHN R Street Address (P.O. Box Number is Not Acceptable) 307 E. NEW HAVEN AVE., STE. 1 MELBOURNE, FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE ■ Addition ROSEQUIST, ROBERT H NAME NAME **507 ELEUTHERA LANE** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HOPKINS, JOHN R NAME 307 É. NEW HAVEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32902 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MCKENNA, DON NAME NAME STREET ADDRESS 3795 RAMBLEWOOD CT STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition HARRIS, WILLIAM HARRIS, WILLKIAM R NAME NAME STREET ADDRESS 325 5TH AVE, STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOONE, C. HAMILTON NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

301 HIBISCUS BLVD.

MELBOURNE, FL 32901

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

3³¹ JJJ 312

☐ Addition

Daytime Phone #

☐ Change

FILED