

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002784

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE BREVARD HEALTH ALLIANCE, INC.

Current Principal Place of Business:

5270 BABCOCK STREET NE SUITE 1
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5270 BABCOCK STREET NE SUITE 1
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 90-0068515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMISON, JAMES E
1515 RINGLING BLVD SUITE 900
SARASOTA, FL 34236 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: DC () Delete
Name: TAYLOR, CLENTON
Address: 2701 POND STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: DOUGLAS, BERNADETTE
Address: 1705 ORAGNE MANOR
City-St-Zip: MELBOURNE, FL 32934

Title: DTVC () Delete
Name: GARCIA, MANUEL DR.
Address: 942 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: BERGEN, ELOUISE
Address: 1566 MONTEREY DRIVE, APT #105
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: HESHMATI, HEIDAR DR.
Address: 2575 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32935

Title: D () Delete
Name: GINDLING, JOHNETTE
Address: 110 LONGWOOD AVE, M58
City-St-Zip: ROCKLEDGE, FL 32956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: TAYLOR, CLENTON
Address: 2701 POND STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: DVC (X) Change () Addition
Name: HESHMATI, HEIDAR DR
Address: 2575 COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: DT (X) Change () Addition
Name: GARCIA, MANUEL DR.
Address: 942 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DS (X) Change () Addition
Name: YOUNG, MIKE
Address: 817 TORRENCE LANE
City-St-Zip: MELBOURNE, FL 32935 US

Title: D (X) Change () Addition
Name: BERGEN, ELOISE
Address: 1566 MONTEREY DRIVE APT. 105
City-St-Zip: PALM BAY, FL 32905 US

Title: D (X) Change () Addition
Name: BUTLER, GLADYS
Address: 715 AURORA STREET
City-St-Zip: COCOA, FL 32922 US

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: LISA GURRI

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date