

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001734

FILED
Mar 03, 2008
Secretary of State

Entity Name: BREVARD CARIBBEAN ASSOCIATION, INC.

Current Principal Place of Business:

2049 GLORIA CIR NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2049 GLORIA CIR NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 77-0657516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, WINSTON
2049 GLORIA CIR NE
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: D () Delete
Name: HAYNES, WINSTON
Address: 2049 GLORIA CIR NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: WINT-HELWIG, WINSOME
Address: 1272 STONE ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: REID, DAWN
Address: 140 KNIGHT ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: MCLEOD, JEFFREY R
Address: 729 BAUTZEN AVE. NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: HINES, MARCIA
Address: 679 ALTAMIRA ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: ROSE, WARREN
Address: 2315 QUARTERMAN LN
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAYNES, WINSTON
Address: 2049 GLORIA CIR NE
City-St-Zip: PALM BAY, FL 32905

Title: AT (X) Change () Addition
Name: WINT-HELWIG, WINSOME
Address: 1272 STONE ST NW
City-St-Zip: PALM BAY, FL 32907

Title: AS (X) Change () Addition
Name: REID, DAWN
Address: 140 KNIGHT ST SE
City-St-Zip: PALM BAY, FL 32909

Title: T (X) Change () Addition
Name: EVANS, AUDLEY G
Address: 1748 ASHCROFT STREET NW
City-St-Zip: PALM BAY, FL 32908

Title: S (X) Change () Addition
Name: JOHNSON, AUDREY
Address: 1277 GERRITY STREET SW
City-St-Zip: PALM BAY, FL 32908

Title: P (X) Change () Addition
Name: ROSE, WARREN
Address: 2315 QUARTERMAN LN
City-St-Zip: MALABAR, FL 32950

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: WINSTON HAYNES

VP

03/03/2008

Electronic Signature of Signing Officer or Director

Date