

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001734

FILED
Feb 28, 2009
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:

1272 STONE ST. NW
PALM BAY, FL 32907

Current Mailing Address:

2049 GLORIA CIR NE
PALM BAY, FL 32905

New Mailing Address:

1272 STONE ST. NW
PALM BAY, FL 32907

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:

WINT-HELWIG, WINSOME J SECRETA
1272 STONE ST. NW
PALM BAY, FL 32907 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: WINSOME J. WINT-HELWIG

02/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HINES, MARCA V
Address: 679 ALTAMIRA ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: SALKEY, LEONIE A
Address: 729 BAUTZEN AVE. NW
City-St-Zip: PALM BAY, FL 32907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCLEOD, JEFFREY R
Address: 729 BAUTZEN AVE. NW
City-St-Zip: PALM BAY, FL 32907

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: WINSOME J. WINT-HEWIG

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date