2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010665

FILED Jun 24, 2009 Secretary of State

Entity Name: THE SHEPARD CENTER OF SOUTH BREVARD INC.

Current Principal Place of Business: New Principal Place of Business: 1801 PORT MALABAR BLVD. PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 1801 PORT MALABAR BLVD. PALM BAY, FL 32905 FEI Number: 16-1774357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STREMEL, DOROTHY L 1801 PORT MALABAR BLVD. PALM BAY, FL 32905 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LIVERMORE, RUSSEL Name: Name: 399 HOLIDAY PARK BLVD PALM BAY #1 Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LEAVITT, MAXINE Name: GAIDRY, JAMES Address: 5310 BABCOCK STREET Address: 900 EASTLAKE ST City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32909 Title: () Delete Title: () Change () Addition PFLEIDERER, RICHARD REV Name: Name: 105 W HIBICUS BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOCKELMAN, BARBARA Name: 807 DAYTON DRIVE Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: () Delete Title: () Change () Addition GALDRY, JAMES Name: Name: 900 EASTLAKE STREET Address: Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCMILLEN, MARYANN MCMILLEN, LEE Name: Name: Address: 686 SHERIDAN WOODS DRIVE Address: 686 SHERIDAN WOODS DRIVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 City-St-Zip: City-St-Zip:

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: DOROTHY STREMEL AGEN 06/24/2009