

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007649

FILED
Feb 28, 2009
Secretary of State

Entity Name: FAMILY PROMISE OF BREVARD, INC.

Current Principal Place of Business:

779 RALEIGH ROAD SE
PALM BAY, FL 32909

New Principal Place of Business:

779 RALEIGH ROAD SE
PALM BAY, FL 32909 US

Current Mailing Address:

PO BOX 100339
PALM BAY, FL 32910

New Mailing Address:

PO BOX 100339
PALM BAY, FL 32910 US

FEI Number: 33-1170962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, ROY
779 RALEIGH ROAD SE
PALM BAY, FL 32909 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: DP () Delete
Name: FLOWERS, ROY
Address: 779 RALEIGH ROAD SE
City-St-Zip: PALM BAY, FL 32909

Title: DV () Delete
Name: WHARTON, DAVID
Address: 3113 FOREST CREEK DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DT () Delete
Name: WESENBERG, DEAN
Address: 2265 WEBER ROAD
City-St-Zip: MALABAR, FL 32950

Title: DS () Delete
Name: DAME, THOMAS
Address: 951 PINE WALK CT NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: LUCAS, PAUL
Address: 1406 KRIN CT NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: TALABAY, JOYCE
Address: PO BOX 501273
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLOWERS, ROY
Address: 779 RALEIGH ROAD SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Change () Addition
Name: RYDEEN, DON
Address: 307 BANYAN WAY
City-St-Zip: MELBOURNE, FL 32951 US

Title: DT (X) Change () Addition
Name: SWATOSH, DAN
Address: 775 BIANCO DR. NE
City-St-Zip: PALM BAY, FL 32905 US

Title: DS (X) Change () Addition
Name: DAME, THOMAS
Address: 951 PINE WALK CT NE
City-St-Zip: PALM BAY, FL 32905 US

Title: D (X) Change () Addition
Name: GULLEDGE, MARY
Address: 1676 HUDSON CIRCLE N
City-St-Zip: MELBOURNE, FL 32935 US

Title: D (X) Change () Addition
Name: TALABAY, JOYCE
Address: PO BOX 501273
City-St-Zip: MALABAR, FL 32950 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: ROY FLOWERS

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date