

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009889

FILED
Feb 16, 2010
Secretary of State

Entity Name: BREVARD C.A.R.E.S., INC.

Current Principal Place of Business:

760 NORTH DRIVE STE E
MELBOURNE, FL 329347

New Principal Place of Business:

4085 S. U.S. 1
ROCKLEDGE, FL 32955

Current Mailing Address:

760 NORTH DRIVE STE E
MELBOURNE, FL 329347

New Mailing Address:

760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLIUS-GUTHRIE, PATRICIA
760 NORTH DRIVE STE E
MELBOURNE, FL 329347 US

Name and Address of New Registered Agent:

NELLIUS-GUTHRIE, PATRICIA DR.
760 NORTH DRIVE STE A
MELBOURNE, FL 329347 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: PATRICIA NELLIUS-GUTHRIE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: NELLIUS-GUTHRIE, PATRICIA DR.
Address: 760 NORTH DRIVE, SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: VCD
Name: DAVIDSON-COOK, DEBBIE
Address: 760 NORTH DRIVE, SUITE E
City-St-Zip: MELBOURNE, FL 32934

Title: TD
Name: CARNELL, CHAD
Address: 760 NORTH DRIVE, SUITE E
City-St-Zip: MELBOURNE, FL 32934

Title: ED
Name: HOLMES, VALERIE
Address: 4085 S. U.S. 1
City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: CHAD CARNELL

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date