2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009889

FILED Jan 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4085 S. U.S. 1

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

760 NORTH DRIVE SUITE E MELBOURNE, FL 32934

FEI Number: 27-1095438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

NELLIUS-GUTHRIE, PATRICIA DR.
760 NORTH DRIVE STE A
MELBOURNE, FL 32934 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 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 TD 01/21/2011