2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10367

FILED Jul 04, 2009 Secretary of State

Entity Name: FRIENDS OF CHILDREN OF BREVARD COUNTY, INC.

Current Principal Place of Business:

New Principal Place of Business:

2825 JUDGE FRAN JAMIESON WAY VIERA, FL 32940 LIS

Current Mailing Address:

New Mailing Address:

3495 MAEBERT ROAD MIMS, FL 32754

2825 JUDGE FRAN JAMIESON WAY

VIERA, FL 32940 US

FEI Number: 59-3175485

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

BOELKE, JOHN W 3495 MAEBERT ROAD

MIMS, FL 32754

DIMEL, MARY 1670 SANDPIPER STREET MERRITT ISLAND, FL 32952 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: MARY DIMEL

07/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CIANFROGNA, LOUIS V Name: 815 S WASHINGTON ST Address:

City-St-Zip: TITUSVILLE, FL 32796 US

Title: () Delete BOELKE, JOHN Name: Address: 3495 MAEBERT ROAD City-St-Zip: MIMS, FL 32754 US

Title: VP-D () Delete REUTER, ROBERT Name: 1468 WELLINGTON CIRCLE Address: City-St-Zip: ROCKLEDGE, FL 32955 US

() Delete Title: P-D Name: DIMEL, MARY 1670 SAND PIPER ST Address:

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S-D () Delete FRASER, MARIE Name:

1505 N. HIGHWAY A1A, #302 Address: INDIALANTIC, FL 32903 US City-St-Zip:

Title: () Delete BILLINGHEIMER, LINDA Name: Address: 2524 FRIDAY ROAD COCOA, FL 32926 US City-St-Zip:

(X) Change () Addition

Name: DIMEL, MARY

Address: 2825 JUDGE FRAN JAMIESON WAY

City-St-Zip: VIERA, FL 32940 US

Title: (X) Change () Addition

Name: KENNEDY, WILLIAM

Address: 2825 JUDGE FRAN JAMIESON WAY

City-St-Zip: VIERA, FL 32940 US

Title: S-D (X) Change () Addition

FRASER, MARIE Name:

2825 JUDGE FRAN JAMIESON WAY Address:

City-St-Zip: VIERA, FL 32940 US

Title: T-D (X) Change () Addition KENNEDY, WILLIAM Name:

2825 JUDGE FRAN JAMIESON WAY Address:

City-St-Zip: VIERA, FL 32940 US

Title: (X) Change () Addition

BILLINGHEIMER, LINDA Name:

2825 JUDGE FRAN JAMIESON WAY Address:

City-St-Zip: VIERA, FL 32940 US

Title: (X) Change () Addition WEISS, SHARON Name: 2825 JUDGE FRAN JAMIESON WAY

Address: City-St-Zip: VIERA, FL 32940 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: MARY DIMEL P-D 07/04/2009