2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21166

FILED Aug 03, 2004 Secretary of State

Entity Name: PARENT TO PARENT OF BREVARD, INC.

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

202 W. DRIVE 442 PETAL ROAD NE

MELBOURNE, FL 32904 US PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

202 W. DRIVE 442 PETAL ROAD NE

1110 S. HICKORY ST.

MELBOURNE, FL 32904 US

PALM BAY, FL 32907 US

FEI Number: 59-2837841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOMAKA, TERRY A 202 WEST DR. ARC OF BROWARD MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GOLDEN, CHRISTINE M
 Name:
 CANNON, SUE

 Address:
 1110 S. HICKORY ST.
 Address:
 442 PETAL ROAD NE

Address: 1110 S. HICKORY ST. Address: 442 PETAL ROAD NE.
City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 APODACHA, ANDREA
 Name:
 APODACHA, ANDREA

 Address:
 202 W. DR.
 Address:
 442 PETAL ROAD NE

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SCHINDEL, MARY JEAN
 Name:
 RIZZO, HOLLY

 Address:
 202 W. DR.
 Address:
 442 PETAL ROAD NE

 City-St-Zip:
 W. MELBOURNE, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREA APODACA TD 08/03/2004