2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21166

FILED Sep 06, 2005 Secretary of State

Entity Name: PARENT TO PARENT OF BREVARD, INC.

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

442 PETAL ROAD NE PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

442 PETAL ROAD NE PALM BAY, FL 32907 US

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

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:

TOMAKA, TERRY A CANNON, SUE

202 WEST DR. ARC OF BROWARD
MELBOURNE, FL 32904 US
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: SUE CANNON 09/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CANNON, SUE Name: APODACA, ANDREA

 Name:
 CANNON, SOE
 Name:
 APODACA, ANDREA

 Address:
 442 PETAL ROAD NE
 442 PETAL ROAD NE
 442 PETAL ROAD NE

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

Title: TD () Delete Title: TD (X) Change () Addition Name: APODACHA, ANDREA Name: BURNS, HUMANA

 Name:
 APODACHA, ANDREA
 Name:
 BORNS, HOMANA

 Address:
 442 PETAL ROAD NE
 Address:
 442 PETAL ROAD NE

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

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

 Name:
 RIZZO, HOLLY
 Name:

 Address:
 442 PETAL ROAD NE
 Address:

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

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 PD 09/06/2005