2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36244

FILED Feb 16, 2011 Secretary of State

Entity Name: CANDLELIGHTERS OF BREVARD, INC.

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

1875-A SOUTH PATRICK DRIVE

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

1875-A SOUTH PATRICK DRIVE

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3068501 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:

O'BRIEN, JAMES M., ESQ. 1686 W HIBISCUS BLVD. MELBOURNE, FL 32901 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:

Title: [

Name: WAM-MCCARTHY, CARRIE Address: 67 ANCHOR DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D

Name: PHELPS, PAUL Address: 705 TRADEWINDS DR

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D

Name: WHITLEY, ROSS

Address: 8035 SPYGLASS HILL ROAD City-St-Zip: MELBOURNE, FL 32940

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: CARRIE WAM-MCCARTHY D