2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37222

FILED Mar 12, 2004 Secretary of State

Entity Name: BREVARD GUARDIANSHIP SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 380 N WICKHAM RD MELBOURNE, FL 32935 US **Current Mailing Address: New Mailing Address:** 380 N WICKHAM RD MELBOURNE, FL 32935 US FEI Number: 59-3029451 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: THOMPSON, LYNNE R 529 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 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: () Delete (X) Change () Addition WHITLEY, BARBARA WHITLEY, BARBARA Name: Name: Address: 2229 SO BABCOCK ST Address: 380 NO. WICKHAM ROAD City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32935 US Title: VD () Delete Title: () Change () Addition

Name: THOMPSON, LYNNE R

Address: 529 E. NEW HAVEN AVENUE City-St-Zip: MELBOURNE, FL 32901

Title: () Delete WHITTAKER, KENNETH A Name:

1692 W. HIBISCUS BLVD. Address: City-St-Zip: MELBOURNE, FL 32901

Name: Address:

() Change () Addition

Title: Name:

Address: City-St-Zip:

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: BARBARA WHITLEY PD 03/12/2004