

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37222

FILED
Apr 01, 2005
Secretary of State

Entity Name: BREVARD GUARDIANSHIP SERVICES, INC.

Current Principal Place of Business:

380 N WICKHAM RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

380 N WICKHAM RD
MELBOURNE, FL 32935 US

New Mailing Address:

380 N WICKHAM RD SUITE I (ALPHA)
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:

THOMPSON, LYNNE R
529 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

THOMPSON, LYNNE R
304 SO. HARBOR CITY BLVD., SUITE 200
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: _____

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITLEY, BARBARA
Address: 380 NO. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935 US

Title: VD () Delete
Name: THOMPSON, LYNNE R
Address: 529 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: WHITTAKER, KENNETH A
Address: 1692 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITLEY, BARBARA
Address: 380 NO. WICKHAM ROAD SUITE I (ALPHA)
City-St-Zip: MELBOURNE, FL 32935 US

Title: VD (X) Change () Addition
Name: THOMPSON, LYNNE R
Address: 304 SO. HARBOR CITY BLVD, SUITE 200
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
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

04/01/2005

Electronic Signature of Signing Officer or Director

Date