2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# N37222

Entity Name: BREVARD GUARDIANSHIP SERVICES, INC.

Current Principal Place of Business:

4356 FORTUNE PLACE
B
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 760
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-3029451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINICLIER, JOSEPH
1970 MICHIGAN AVE
BLDG E
COCOA, FL 32924 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: WHITLEY, BARBARA
Address: 4756 FORTUNE PLACE
City-St-Zip: W MELBOURNE, FL 32904 US

Title: VD ( ) Delete
Name: AMICLIER, JOSEPH
Address: 1970 MICHIGAN AVE., BLDG E
City-St-Zip: COCOA, FL 32924

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: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change ( ) Addition
Name: MINICLIER, JOSEPH
Address: 1970 MICHIGAN AVE., BLDG E
City-St-Zip: COCOA, FL 32924

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 R WHITLEY PD 04/26/2007

Electronic Signature of Signing Officer or Director — Date