2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37222

FILED Mar 27, 2008 Secretary of State

Entity Name: BREVARD GUARDIANSHIP SERVICES, INC.

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

4356 FORTUNE PLACE 2078 MEADOWLANE AVENUE W MELBOURNE, FL 32904 U

W MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

P.O. BOX 760

MELBOURNE, FL 32902 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:

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

MINICLIER, JOSEPH
1037 PATHFINDER WAY
SUITE 150
ROCKLEDGE, FL 32955 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: 03/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WHITLEY, BARBARA
 Name:
 WHITLEY, BARBARA

 Address:
 4756 FORTUNE PLACE
 Address:
 2078 MEADOWLANE AVENUE

City-St-Zip: W MELBOURNE, FL 32904 US City-St-Zip: W MELBOURNE, FL 32904 US

Title: VD () Delete Title: VD (X) Change () Addition
Name: MINICLIER, JOSEPH
Address: 1970 MICHIGAN AVE BLDG F
Address: 1037 PATHFINDER WAY

 Address:
 1970 MICHÍGAN AVE., BLDG E
 Address:
 1037 PATHFINDER WAY

 City-St-Zip:
 COCOA, FL 32924
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: TD () Delete Title: () Change () Addition

 Name:
 WHITTAKER, KENNETH A
 Name:

 Address:
 1692 W. HIBISCUS BLVD.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 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 03/27/2008