2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003356

FILED Feb 24, 2004 Secretary of State

Entity Name: BOYS AND GIRLS CLUB OF BREVARD, INC. **Current Principal Place of Business: New Principal Place of Business:** 1140 LAKE DRIVE COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 1140 LAKE DRIVE COCOA, FL 32922 FEI Number: 59-3327787 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: THERIAC, JAMES S 96 WILLARD ST SUITE 302 COCOA, FL 32922 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KASICA, THOMAS Name: Name: Address: 1800 W HIBISCUS BLVD SUITE 128 Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TELLES, ANGEL Name: Address: 962 TAMARIND CIR. Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition EDWADS, ART Name: Name: 5325 AMY WAY Address: Address: City-St-Zip: MIMS, FL 32754 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: ART EDWARDS **PRES** 02/24/2004