

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90047 029 ****61.25

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1. Corporation Name

BREVARD COUNTY EMERGENCY MEDICAL SERVICES FOUNDATION, INC.

Principal Place of Business

2263 W. NEW HAVEN AVENUE
SUITE 330
W. MELBOURNE FL 32904

Mailing Address

2263 W. NEW HAVEN AVENUE
SUITE 330
W. MELBOURNE FL 32904



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

05/01/1997

4. FEI Number

59-3447447

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WINDHAM, KENNETH SR
2263 W. NEW HAVEN AVENUE
SUITE 330
W. MELBOURNE FL 32904

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Kenneth S. Windham Sr.

7 Jan 1999

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
Treasurer	DUGAN, PATRICK F	39 S ATLANTIC AVE	COCOA BCH FL 32931				
Dir. Medical	MCPHERSON, JOHN R	1350 S. HICKORY STREET	MELBOURNE FL 32901				
Dir. Legal	TASKER, MOLLY J	244 E EAU GALLIE BLVD	INDIAN HARBOUR BCH FL 32937				
Dir. Marketing	DELISA, DOUGLAS J	1211 ASHLAND AVENUE, SE	PALM BAY FL 32909				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
Secretary	Pat Chadwick	1785 Teak Rd. SE	Palm Bay Florida 32909	Les Williams: Education Director	1519 Clearlake Rd.	Cocoa FL 32922-6597	
Grants Director	Patricia O'Malley RN, MA.	Cocoa F 3935 South AIA	Melbourne Beach FL 32951	Public Relations Director	Judy Slater		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth S. Windham Sr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)