

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030505

FILED
Feb 01, 2008
Secretary of State

Entity Name: SOUTH BREVARD HOLISTIC CENTER, INC.

Current Principal Place of Business:

3686 MT CARMEL LN
MELBOURNE, FL 32901 US

New Principal Place of Business:

2471 HARRIS AVE NE
3
PALM BAY, FL 32905 US

Current Mailing Address:

3686 MT CARMEL LN
MELBOURNE, FL 32901 US

New Mailing Address:

2471 HARRIS AVE NE
3
PALM BAY, FL 32905 US

FEI Number: 20-8597078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JOSUE M
3686 MT CARMEL LN
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHILOCHE, CHESLYE
Address: 3686 MT CARMEL LN
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP D () Delete
Name: JOSEPH, JOSUE M
Address: 3686 MT CARMEL LN
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONOFF, NEIL E
Address: 2803 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP D (X) Change () Addition
Name: PHILOCHE, CHESLYE
Address: 3686 MT CARMEL LN
City-St-Zip: MELBOURNE, FL 32901 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSUE M JOSEPH

OFF

02/01/2008

Electronic Signature of Signing Officer or Director

Date