2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048588

Entity Name: BREVARD MEDICAL SERVICE CORPORATION

FILED Jan 13, 2009 Secretary of State

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

5240 BABCOCK ST NE 145 PALM BAY RD NE I

STE 305 STE 120

PALM BAY, FL 32905 WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

5240 BABCOCK ST NE 145 PALM BAY RD NE I

STE 305 STE 120

PALM BAY, FL 32905 US WEST MELBOURNE, FL 32904 US

FEI Number: 59-3399648 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:

CLOW, BRADLEY JOHN E D.C. CLOW, BRADLEY JOHN E D.C. 145 PALM BAY RD NE I 2280 HARRIS AVENUE NORTHEAST #6

PALM BAY, FL 32905 STE 120

WEST MELBOURNE, FL 32904 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: 01/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: CROW, BRADLEY JOHN E D.C. CLOW, BRADLEY JOHN E D.C. Name: Name: 5240 BABCOCK ST NE STE 305 Address: 145 PALM BAY RD NE Address:

City-St-Zip: PALM BAY, FL 32905 US City-St-Zip: WEST MELBOURNE, FL 32904 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: DR BRADLEY CLOW 01/13/2009 D