

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000006544

FILED
Jun 13, 2009
Secretary of State**Entity Name:** CASE MANAGEMENT AND COUNSELING SERVICES OF BREVARD, INC.**Current Principal Place of Business:**1299 KNECHT ROAD, NE
PALM BAY, FL 32905**New Principal Place of Business:**1555 PORT MALABAR BLVD, NE
SUITE 103
PALM BAY, FL 32905**Current Mailing Address:**1299 KNECHT ROAD, NE
PALM BAY, FL 32905**New Mailing Address:**1555 PORT MALABAR BLVD, NE
SUITE 103
PALM BAY, FL 32905**FEI Number:** 59-3420391**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEA, ELIZABETH A
1299 KNECHT ROAD, NE
PALM BAY, FL 32905 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: SHEA, ELIZABETH A
Address: 1299 KNECHT ROAD, NE
City-St-Zip: PALM BAY, FL 32905**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: SHEA, ELIZABETH A
Address: 1555 PORT MALABAR BLVD, NE, SUITE 103
City-St-Zip: PALM BAY, FL 32905 US**Title:** VP () Change (X) Addition
Name: SHEA, CHRISTINE M
Address: 1555 PORT MALABAR BLVD, NE, SUITE 103
City-St-Zip: PALM BAY, FL 32905 US**Title:** TREA () Change (X) Addition
Name: SHEA, EDWARD
Address: 1555 PORT MALABAR BLVD, NE, SUITE 103
City-St-Zip: PALM BAY, FL 32905 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: ELIZABETH A. SHEA

PRES

06/13/2009

Electronic Signature of Signing Officer or Director_____
Date