

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063864

FILED
Apr 21, 2005
Secretary of State

Entity Name: BEHAVIOR SERVICES OF BREVARD, INC.

Current Principal Place of Business:

550 ST JOHNS ST
COCOA, FL 32922

New Principal Place of Business:

550 SAINT JOHNS STREET
COCOA, FL 32922

Current Mailing Address:

550 ST. JOHNS STREET
MERRIT ISLAND, FL 32952

New Mailing Address:

550 SAINT JOHNS STREET
COOCA, FL 32922

FEI Number: 59-3454773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KAREN
360 BRENTWOOD CT.
MERRIT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WAGNER, KAREN R CEO
360 BRENTWOOD CT.
MERRIT ISLAND, FL 32952 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: KAREN R WAGNER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: WAGNER, KAREN R
Address: 360 BRENTWOOD CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V () Delete
Name: WAGNER, ROBERT F SR
Address: 360 BRENTWOOD CT
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: WAGNER, KAREN R
Address: 360 BRENTWOOD CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN R WAGNER

PVTS

04/21/2005

Electronic Signature of Signing Officer or Director

Date