2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597201

Apr 22, 2010 Secretary of State

Entity Name: NEUBAUER HYPERBARIC NEUROLOGIC CENTER INC

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

4001 NORTH OCEAN DRIVE SUITE 105

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4001 NORTH OCEAN DRIVE SUITE 105

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 59-1866807 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:

REILLY, VINCE 4001 NORTH OCEAN DRIVE SUITE 105

LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DAVIGLUS, GEORGE M.D.
Address: 4001 N. OCEAN DRIVE
City-St-Zip: LAUD BY THE SEA, FL

Title: F

 Name:
 NEUBAUER, VIRGINIA

 Address:
 4001 NORTH OCEAN DRIVE

 City-St-Zip:
 LAUD BY THE SEA, FL 33308

Title: V

 Name:
 NEUBAUER, MARION

 Address:
 4001 NORTH OCEAN DRIVE

 City-St-Zip:
 LAUD BY THE SEA, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: VIRGINIA NEUBAUER P 04/22/2010