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Jul 23 1997 8:00am  
Secretary of State

|                                                   |                                                                                   |                                                                                                    |
|---------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # *W18836*

1. Corporation Name

HEAD INJURY SUPPORT, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 4400 WINDING WILLOW DR

2a 4400 WINDING WILLOW DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 PALM HARBOR, FL

2a PALM HARBOR, FL

Zip

Country

Zip

Country

24 34683

25

2a 34683

30

3. Name and Address of Current Registered Agent

LYNN CLARK

4400 WINDING WILLOW DRIVE  
PALM HARBOR, FL 34683

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signatures, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signatures required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LYNN CLARK  
STREET ADDRESS 4400 WINDING WILLOW DRIVE  
CITY-STATE-ZIP PALM HARBOR, FL 34683

TITLE TREASURER TD ☐ DELETE

NAME LYNN LABRANCHE  
STREET ADDRESS 2539 GARY CIR # 201  
CITY-STATE-ZIP DUNEDIN FL 34619

TITLE SECRETARY SD ☐ DELETE

NAME RUTH OILER  
STREET ADDRESS 8211 LANDMARK DR # 5505  
CITY-STATE-ZIP CLEAR WATER FL 34621-1907

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE  
12 NAME  
13 STREET ADDRESS 4400 WINDING WILLOW DRIVE  
14 CITY-STATE-ZIP PALM HARBOR, FL 34683

21 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☒ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lynn Clark Ph.D.* LYNN CLARK, Ph.D. PRES 4/28/97 (813) 785-5152

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)