2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21249

FILED Jun 11, 2007 Secretary of State

Entity Name: CHADD, INC. (CHILDREN & ADULTS WITH ATTENTION-DEFICIT/HYPERACTIVITY DISORDER)

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

8181 PROFESSIONAL PL. SUITE 150

LANDOVER, MD 20785 US

Current Mailing Address: New Mailing Address:

8181 PROFESSIONAL PL. SUITE 150

LANDOVER, MD 20785 US

FEI Number: 59-2817697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: P () Delete

Name: ELLISON, PHYLLIS A PH.D. Name: ELLISON, PHYLLIS A PH.D.
Address: 4200 HARTEORD AVE LINIV OF WISC -MILW Address: W63 N246 FAIRFIELD ST

Address: 4200 HARTFORD AVE., UNIV. OF WISC.-MILW. Address: W63 N246 FAIRFIELD ST.
City-St-Zip: MILWAUKEE, WI 53200 US City-St-Zip: CEDARBURG, WI 53012 US

Title: T () Delete Title: () Change () Addition

 Name:
 PAULA, STEWART R.N.
 Name:

 Address:
 1907 HARBOUR CIRCLE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SOLEIL, GREGG
 Name:

 Address:
 P O BOX 107
 Address:

 City-St-Zip:
 HURRICANE, WV 25526 US
 City-St-Zip:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: ROSS, E CLARKE Name: ROSS, E CLARKE

Address: 8181 PROFESSIONAL PL., STE 201 Address: 8181 PROFESSIONAL PL., STE 150

City-St-Zip: LANDOVER, MD 20785 US City-St-Zip: LANDOVER, MD 20785 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. CLARKE ROSS CEO 06/11/2007