

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 22, 2009
Secretary of State

DOCUMENT# N97000004894

Entity Name: BRAIN COMMUNICATION RESEARCH, INC.**Current Principal Place of Business:**800 NE 42ND STREET
DEERFIELD BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**800 NE 42ND STREET
DEERFIELD BEACH, FL 33064**New Mailing Address:****FEI Number:** 65-0777370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LIBOW, ALLEN H
301 YAMATO ROAD
SUITE 4199
BOCA RATON, FL 33431 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: HEDGES, RHEY W PRES.
Address: C/O 740 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: GOLDSHEID, GENE
Address: C/O 370 NW 76TH AVE, # 404
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: FINE, GERALD J
Address: C/O 740 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: SHREVE, WESLEY S
Address: 800 NE 42ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OLSON, DAWN N OP MGR
Address: C/O 508 LANDING STREET
City-St-Zip: KINGS MOUNTAIN, NC 28068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HEDGES, WARREN R SER MGR
Address: C/O 770 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: RHEY W. HEDGES

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date