2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005507

FILED Apr 07, 2005 Secretary of State

Entity Name: COALITION OF CLINICAL PRACTITIONERS OF NEUROPSYCHOLOGY, INC.

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

7800 RED ROAD SUITE 310 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7800 RED ROAD SUITE 310 MIAMI, FL 33143

FEI Number: 65-0950874 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:

CROWN, BARRY PH.D. 7800 RED ROAD SUITE 310 MIAMI, FL 33143 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 HOM, JIM PH.D.
 Name:
 MAYFIELD, JOAN PH.D.

 Address:
 9400 N. CENTRAL EXP., STE 904
 Address:
 7800 RED ROAD - SUITE 310

 City-St-Zip:
 DALLAS, TX 75231
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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

 Name:
 CROWN, BARRY PH.D.
 Name:
 RUTAN, PETER ED.D.

Address: 7800 RED RD., STE 310 Address: 130 MAPLE AVENUE
City-St-Zip: MIAMI, FL 33143 City-St-Zip: RED BANK, NJ 33143

Title: () Delete Title: (X) Change () Addition HORTON, JR., ARTHUR M ED.D. Name: CROWN, BARRY M PH.D. Name: 5903 LONE OAK DR. Address: Address: 7800 RED ROAD - SUITE 310 City-St-Zip: BETHESDA, MD 20814 City-St-Zip: SOUTH MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY M. CROWN SD 04/07/2005