

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015231

FILED
Feb 13, 2012
Secretary of State

Entity Name: NEUROPSYCHOLOGY & MEMORY CENTER, P.A.

Current Principal Place of Business:

4521 EXECUTIVE DRIVE - SUITE #204
NAPLES, FL 34119

New Principal Place of Business:

4521 EXECUTIVE DRIVE
SUITE 204
NAPLES, FL 34119

Current Mailing Address:

4521 EXECUTIVE DRIVE - SUITE #204
NAPLES, FL 34119

New Mailing Address:

4521 EXECUTIVE DRIVE
SUITE 204
NAPLES, FL 34119

FEI Number: 20-4216062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALBOTT, JODY E
4521 EXECUTIVE DR STE 204
NAPLES, FL 34119 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: PRES
Name: TALBOTT, JODY E PHD
Address: 4521 EXECUTIVE DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34119

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: JODY E. TALBOTT, PH.D.

DIR

02/13/2012

Electronic Signature of Signing Officer or Director

Date