2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45708

Entity Name: MEMORY DISORDER CLINIC, INC.

Current Principal Place of Business:

3661 SOUTH BABCOCK STREET MELBOURNE. FL 32901

Current Mailing Address:

6450 US HIGHWAY 1

ATTENTION: CORPORATE LEGAL

ROCKLEDGE, FL 32955

FEI Number: 59-3132111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIAS, DAVID E 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2014

Secretary of State

CC7309646890

Officer/Director Detail:

Title T, VP Title S

NameFELKNER, JOSEPH GNameMATHIAS, DAVID EAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title D Title CHAIRMAN

Name SIVOLELLA, FARAH Name GREGORY, SEAN J.

Address 3661 SOUTH BABCOCK STREET Address 1350 S. HICKORY STREET

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR Title DIRECTOR

NameGATTO, PAMELA A.NameFORD, CATHERINE A.Address6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

TitleDIRECTORTitleDIRECTORNamePOTTER, WILLIAM C.NameSHAW, JAMES C.Address6450 US HIGHWAY 1Address6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

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

SIGNATURE: JOSEPH G. FELKNER

VICE PRESIDENT/TREASURER 04/09/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name CAVALLUCCI, EUGENE S.

Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955