

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001749

FILED
Mar 19, 2012
Secretary of State

Entity Name: NEURAL ENGINEERING CLINIC, INC.

Current Principal Place of Business:

330 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

330 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 01-0494502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ROSS PCD
330 HAMMOCK SHORE DRIVE
MELBOURNE BEACH,, FL 32951 US

Name and Address of New Registered Agent:

DAVIS, ROSS MD
330 HAMMOCK SHORE DRIVE
MELBOURNE BEACH,, FL 32951 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: ROSS DAVIS

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: DAVIS, ROSS M.D.
Address: 330 HAMMOCK SHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TREA
Name: VANSTEENBERG, INGRID
Address: 331 COMMERCIAL ST/PO BOX 845
City-St-Zip: ROCKPORT, ME 04856

Title: D
Name: DAVIS-HODGKINS, MEGAN PH.D.
Address: 13545 111ST,
City-St-Zip: FELLSMERE, FL 32948

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: ROSS DAVIS

DR.

03/19/2012

Electronic Signature of Signing Officer or Director

Date