

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27582

FILED
Feb 06, 2008
Secretary of State

Entity Name: NEUROSCIENCE CENTER OF BOCA RATON, INC.

Current Principal Place of Business:

1500 NW 10TH AVENUE
STE 105
BOCA RATON, FL 33486

New Principal Place of Business:

3848 FAU BLVD
STE 205
BOCA RATON, FL 33431

Current Mailing Address:

1500 NW 10TH AVENUE
STE 105
BOCA RATON, FL 33486

New Mailing Address:

3848 FAU BLVD
STE 205
BOCA RATON, FL 33431

FEI Number: 59-2451279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILYN, RICHARD S M.D.
1500 NW 10TH. AVE.
SUITE 105
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BAILYN, RICHARD S M.D.
3848 FAU BLVD
SUITE 205
BOCA RATON, FL 33431 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: RICHARD BAILYN

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILYN, RICHARD S M.D.
Address: 1500 NW 10TH AVE #105
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILYN, RICHARD S M.D.
Address: 3848 FAU BLVD
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: RICHARD BAILYN

OWNE

02/06/2008

Electronic Signature of Signing Officer or Director

Date