2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# H96440

Entity Name: BIOFEEDBACK ASSOCIATES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

11512 LAKE MEAD AVE.
SUITE 703
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11512 LAKE MEAD AVE
SUITE 703
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2642300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOEGLER, STEVEN C.
27 PONTE VEDRA PARK DR
BLDG 100 STE 200
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

GRENADIER, ANN
11512 LAKE MEAD AVE.
703
JACKSONVILLE, FL FL 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: ANN GRENADIER 01/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GRENADIER, ANN G.,
Address: 11512 LAKE MEAD AVE, #703
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP ( ) Delete
Name: BUTTERWORTH, IVY
Address: 11512 LAKE MEAD AVE, #703
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: IVY BUTTERWORTH MRS. 01/21/2009
Electronic Signature of Signing Officer or Director Date