

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

04-08-2002 90255 038 \*\*\*158.75

**DOCUMENT # K68725**

1. Entity Name

**THE BIOFEEDBACK SOCIETY OF AMERICA, INC.**

Principal Place of Business

**1311 ALHAMBRA CIR  
CORAL GABLES FL 33134**

Mailing Address

**1311 ALHAMBRA CIR  
CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**HUMPHRIES, JOAN R. (DR.)  
1311 ALHAMBRA CIR  
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	<b>HUMPHRIES, JOAN R. (DR.)</b>	
STREET ADDRESS	<b>1311 ALHAMBRA CIR</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE	VD	<input type="checkbox"/> Delete
NAME	<b>HUMPHRIES, CHARLES (DR.)</b>	
STREET ADDRESS	<b>1311 ALHAMBRA CIR</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE	TD	<input type="checkbox"/> Delete
NAME	<b>HERREID, CHARLENE H.</b>	
STREET ADDRESS	<b>1311 ALHAMBRA CIR</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE	SD	<input type="checkbox"/> Delete
NAME	<b>POLLOCK, PEGGY HUMPHRIES</b>	
STREET ADDRESS	<b>1311 ALHAMBRA CIR</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Sr. Joan R. Humphries*  
**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*On Joan R. Humphries 1/2/02 305 4438433*  
Date Daytime Phone #

021127 AV

CR2E034 (9/01)

622811

