

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007073

FILED
Jul 28, 2008
Secretary of State

Entity Name: CHILDREN'S BRAIN TRUST, INC.

Current Principal Place of Business:

6121 N.W. 56TH COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6121 N.W. 56TH COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 04-3637798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALE, PAUL G
6121 N.W. 56 CT
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALE, PAUL G
Address: 6121 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: 1VPD () Delete
Name: HALE, CARRIE L
Address: 6121 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: HALE, ALBA L
Address: 6121 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALE, PAUL G
Address: 6121 NW 56TH CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: 1VPD (X) Change () Addition
Name: MCNEIL, GLEN
Address: 5211 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: 2VPD (X) Change () Addition
Name: KAMBOURIAN, KEITH
Address: 6121 NW 56TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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

SIGNATURE: PAUL G. HALE

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date