2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007368

FILED Feb 05, 2010 Secretary of State

Entity Name: CENTER FOR MEMORY DISORDERS, INC.

Current Principal Place of Business: New Principal Place of Business:

3901 E COLONIAL DR SUITE E ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3901 E COLONIAL DR SUITE E ORLANDO, FL 32803

FEI Number: 59-3755871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, N LOIS 308 PALMWAY LANE ORLANDO, FL 32828 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

Name: ADAMS, N. LOIS

Address: 3901 E. COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32803

Title: 7

Name: MCCULLY, PHILIP
Address: 3901 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: S

Name: BISZICK, MERYL
Address: 3901 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VPD

Name: MURRAY, LOUIS
Address: 3901 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title:

Name: SANFORD, ELESE Address: P.O. BOX 1141

City-St-Zip: WINTER PARK, FL 32790

Title:

 Name:
 INGERSOLL, PAMELA

 Address:
 4037 CONWAY PL. CIRCLE

 City-St-Zip:
 ORLANDO, FL 32812

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: N. LOIS ADAMS ED 02/05/2010