2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001655

FILED Jan 12, 2007 Secretary of State

Entity Name: FIRST COAST - BRAIN INJURY SUPPORT GROUP, INC.

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

4401 WESCONETT BLVD 2ND FLOOR JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

8985 NORMANDY BOULEVARD #103 4401 WESCONNETT BLVD.
JACKSONVILLE, FL 322216209 2ND FLOOR
JACKSONVILLE, FL 32210

FEI Number: 03-0401723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MERCER-ELKINS, JANE 8985 NORMANDY BOULEVARD #103 JACKSONVILLE, FL 322216209 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: EXD () Delete Title: EXD (X) Change () Addition

 Name:
 MERCER-ELKINS, JANE
 Name:
 MERCER-ELKINS, JANE

 Address:
 8985 NORMANDY BOULEVARD #103
 Address:
 4401 WESCONNETT BLVD

 City-St-Zip:
 JACKSONVILLE, FL 322216209
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP () Delete Title: VP (X) Change () Addition

Name: DENTON, TONY Name: DENTON, TONY

 Address:
 8985 NORMANDY BOULEVARD #103
 Address:
 4401 WESCONNETT BLVD

 City-St-Zip:
 JACKSONVILLE, FL 322216209
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BLACKMON, DAVID
 Name:
 BLACKMON, DAVID

 Address:
 8985 NORMANDY BOULEVARD #103
 Address:
 4401 WESCONNETT BLVD

 City-St-Zip:
 JACKSONVILLE, FL 322216209
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: T () Delete Title: T (X) Change () Addition

 Name:
 ANDREU, KATHY
 Name:
 NAZWORTH, SHANNON

 Address:
 8985 NORAMDY BLVD., #103
 Address:
 4401 WESCONNETT BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32221
 City-St-Zip:
 JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE MERCER ELKINS EX D 01/12/2007