2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001655

FILED Feb 11, 2008 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 4401 WESCONETT BLVD 2ND FLOOR JACKSONVILLE, FL 32210 **New Mailing Address: Current Mailing Address:** 4401 WESCONNETT BLVD. 4401 WESCONETT BLVD 2ND FLOOR 2ND FLOOR JACKSONVILLE, FL 32210 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 MERCER-ELKINS, JANE 8985 NORMANDY BOULEVARD #103 4401 WESCONNETT BLVD. JACKSONVILLE, FL 322216209 US JACKSONVILLE, FL 32210 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: 02/11/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MERCER-ELKINS, JANE Name: Name: 4401 WESCONNETT BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DENTON, TONY Name: BELOT, DANIEL Address: 4401 WESCONNETT BLVD Address: 4401 WESCONNETT BLVD City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: () Change () Addition BLACKMON, DAVID Name: Name: 4401 WESCONNETT BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: CEO (X) Change () Addition NAZWORTH, SHANNON Name: Name: NAZWORTH, SHANNON 4401 WESCONNETT BLVD 4401 WESCONNETT BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

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: JANE MERCER ELKINS ED 02/11/2008