

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003027

FILED
Apr 23, 2007
Secretary of State

Entity Name: JOHNNIE B. BYRD, SR. ALZHEIMER'S CENTER AND RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 320
TAMPA, FL 33647 US

New Principal Place of Business:

4001 EAST FLETCHER AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 320
TAMPA, FL 33647 US

New Mailing Address:

4001 EAST FLETCHER AVENUE
TAMPA, FL 33613 US

FEI Number: 72-1556975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, KATHY C
15310 AMBERLY DRIVE
SUITE 320
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HO-PEHLING, LILLY
4001 EAST FLETCHER AVENUE
TAMPA, FL 33613 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: LILLY HO-PEHLING

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RAULERSON, DANIEL D C.P.A.
Address: 101 EAST MAHONEY STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: S () Delete
Name: D. HOWARD, STITZEL III
Address: 206 N COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: D () Delete
Name: BYRD, JOHNNIE B JR.
Address: 121 N. COLLINS STREET, SUITE 202
City-St-Zip: PLANT CITY, FL 33563 US

Title: D () Delete
Name: COBB, PHYLLIS
Address: SAR. MEM. HOS. 761 JOHN RINGLING BV., U A5
City-St-Zip: SARASOTA, FL 34236 US

Title: C () Delete
Name: CONKLIN, THOMAS R
Address: 1133 FOURTH ST., SUITE 200
City-St-Zip: SARASOTA, FL 34236 US

Title: T () Delete
Name: WEPPLER, MARGE
Address: 6651 OAKBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, KATHY C ESQ
Address: 601 EAST KENNEDY BOULEVARD, 16TH FLOOR
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: STITZEL III, D HOWARD ESQ
Address: 206 NORTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: D (X) Change () Addition
Name: BYRD, JR, JOHNNIE B JR.
Address: 206 NORTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: S (X) Change () Addition
Name: BARRON, TERRI JO ESQ
Address: 3017 SAWGRASS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: C (X) Change () Addition
Name: CONKLIN, THOMAS R ESQ
Address: 2 NORTH TAMiami TRAI, SUITE 506
City-St-Zip: SARASOTA, FL 34236 US

Title: P (X) Change () Addition
Name: POTTER, HUNTINGTON PH.D.
Address: 4001 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33613

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: THOMAS R. CONKLIN, ESQ.

C

04/23/2007

Electronic Signature of Signing Officer or Director

Date