

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003725

FILED
Apr 18, 2009
Secretary of State

Entity Name: BRAINSTORM INSTITUTE, INC.

Current Principal Place of Business:

6142 BUFORD STREET
ORLANDO, FL 32835

New Principal Place of Business:

7709 WHITE ASH STRET
ORLANDO, FL 32819

Current Mailing Address:

6142 BUFORD STREET
ORLANDO, FL 32835

New Mailing Address:

7709 WHITE ASH STRET
ORLANDO, FL 32819

FEI Number: 20-0305747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, BRIAN
6142 BUFORD STREET
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

COLLINS, BRIAN
7709 WHITE ASH STREET
ORLANDO, FL 32819 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:

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLLINS, BRIAN A
Address: 6142 BUFORD STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLINS, BRIAN A
Address: 7709 WHITE ASH STREET
City-St-Zip: ORLANDO, FL 32819

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: BRIAN A. COLLINS

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date