2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000962

FILED Apr 28, 2010 Secretary of State

Entity Name: BRILLIANT MINDS MEDICAL AND BEHAVIORAL SOLUTIONS UNLIMITED, INC.

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

36468 EMERALD COAST PARKWAY 4636 GULF STARR SUITE 2101 DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36468 EMERALD COAST PARKWAY PO BOX 1646 SUITE 2101 PO BOX 1646 DESTIN, FL 32540

DESTIN, FL 325 DESTIN, FL 32541

FEI Number: 20-0670308 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:

BALLONE, GINA MS BCBA
36468 EMERALD COAST PARKWAY
SUITE 2101
DESTIN, FL 32541 US

BALLONE, GINA MS BCBA
4636 GULF STARR
DESTIN, FL 32541 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: 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RIGDON, CHARLES Address: 506 HWY 98 City-St-Zip: DESTIN, FL 32541

Title: D

Name: LEURINDA, ANA Address: 4636 GULF STARR City-St-Zip: DESTIN, FL 32541

Title:

Name: BALLONE, GINA Address: 4636 GULF STARR City-St-Zip: DESTIN, FL 32541

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: ANA LEURINDA D 04/28/2010