

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000962

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

4010 COMMONS DRIVE
SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1646
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-0670308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLONE, GINA MS BCBA
4010 COMMONS DRIVE
SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

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

Title: D
Name: LEURINDA, ANA
Address: 4010 COMMON DRIVE SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BALLONE, GINA
Address: 4010 COMMON DRIVE SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: M
Name: SCAIFE, GLORIA A
Address: 4010 COMMON DRIVE SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: M
Name: KETCHEL, CAROLYN
Address: 4010 COMMON DRIVE SUITE 100
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

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date