2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005411

FILED Jan 26, 2012 Secretary of State

Entity Name: MOTHERS AGAINST BRAIN INJURY, INC.

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

1052 BUTTERCUP DR. 1052 BUTTERCUP DR. ST JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

1052 BUTTERCUP DR. 1052 BUTTERCUP DR. ST JOHNS, FL 32259

FEI Number: 35-2256282 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:

DONAHOO, THOMAS M JR
50 NORTH LAURA ST
SUITE 2925
JACKSONVILLE, FL 32202 US

DILLOW, EMILY K
245 RIVERSIDE AVENUE
SUITE 450
JACKSONVILLE, FL 32202 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: EMILY K DILLOW 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPC

 Name:
 PORTER, TRACY A

 Address:
 1052 BUTTERCUP DR.

 City-St-Zip:
 ST. JOHNS, FL 32259

Title:

Name: BETTY, CINELLI

Address: 4780 DAVIE RD SUITE 101 City-St-Zip: FT LAUDERDALE, FL 33314

Title:

 Name:
 JOSEPH, TEPAS, III J DR.

 Address:
 655 W 8TH STREET, 8TH FLOOR

 City-St-Zip:
 JACKSONVILLE, FL 32209

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: TRACY A PORTER P 01/26/2012