2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 08:00 AN Secretary of State DOCUMENT # N06000006693 THE PERLMUTTER BRAIN FOUNDATION, INC. Principal Place of Business Mailing Address C/O 800 GOODLETTE ROAD NORTH, SUITE 270 C/O 800 GOODLETTE ROAD NORTH, SUITE 270 NAPLES, FL 34102 NAPLES, FL 34102 CR2E037 (4/06) 04152008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5181520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLASP, INC C/O CUMMINGS & LOCKWOOD 3001 TAMIAMI TRAIL NORTH, SUITE 400 IN THIS SPACE NAPLES, FL 34101 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000947249 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 06/02/08-80006-020 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PRES NAME PERLMUTTER, DAVID M.D. STREET ADDRESS 800 GOODLETTE ROAD N. SUITE 270 CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment v

STREET ADDRESS CITY-ST-ZIP

DAVID PERLMUTTER

(239) 649-7400

FILED

Daytime Phone #