

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006693

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE PERLMUTTER BRAIN FOUNDATION, INC.

Current Principal Place of Business:

C/O 800 GOODLETTE ROAD NORTH, SUITE 270
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O 800 GOODLETTE ROAD NORTH, SUITE 270
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-5181520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
C/O CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34101 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: PRES () Delete
Name: PERLMUTTER, DAVID M.D.
Address: 800 GOODLETTE ROAD N. SUITE 270
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PERLMUTTER MD

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date