2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008314

FILED Mar 23, 2012 Secretary of State

Entity Name: THE AMERICAN COLLEGE OF PROFESSIONAL NEUROPSYCHOLOGY, INC.

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

7800 S.W. 57TH AVENUE SUITE 310 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7800 S.W. 57TH AVENUE SUITE 310 SOUTH MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWN, BARRY M 7800 S.W. 57TH AVENUE SUITE 310 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CROWN, BARRY M

Address: 7800 S.W. 57TH AVENUE, SUITE 310

City-St-Zip: SOUTH MIAMI, FL 33143

Title:

Name: REYNOLDS, CECIL

Address: 555 E. 5TH STREET, APT. 3001

City-St-Zip: AUSTIN, TX 78701

Title:

Name: LOWENTHAL, SHERYL J

Address: 9130 S. DADELAND BOULEVARD, SUITE 1511

City-St-Zip: MIAMI, FL 33156

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: BARRY M. CROWN D 03/23/2012