

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000043

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE VETERANS' TRAUMATIC BRAIN INJURY CENTER FOR TREATMENT AND EDUCATION, INC.

Current Principal Place of Business:

100 SE 2ND ST, STE 2800
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND ST
STE 2800
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND ST, STE 2800
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND ST
STE 2800
MIAMI, FL 33131

FEI Number: 94-3461555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST
SUITE 2800
MIAMI, FL 33131 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: P, D
Name: SURAN, LAWRENCE
Address: 3530 MYSTIC POINTE DR, SUITE 2604
City-St-Zip: AVENTURA, FL 33180

Title: S, D
Name: KOSNITZKY, MICHAEL
Address: 100 SE 2ND ST, STE 2800
City-St-Zip: MIAMI, FL 33131

Title: T, D
Name: KOSNITZKY, ADAM
Address: 560 TALAVERA ROAD
City-St-Zip: WESTON, FL 33326

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: MICHAEL KOSNITZKY

S, D

04/19/2010

Electronic Signature of Signing Officer or Director

Date