2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000043

Jun 11, 2012 Secretary of State

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

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

100 SE 2ND ST STE 2800 MIAMI, FL 33131

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

KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND ST SUITE 2800 MIAMI, FL 33131 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:

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 06/11/2012