2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006586

FILED Apr 20, 2011 Secretary of State

Entity Name: THE BRAIN FOUNDATION OF FLORIDA, INC.

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

9152 POINT CYPRESS DR ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9152 POINT CYPRESS DR ORLANDO, FL 32836

FEI Number: 27-0533943 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:

ROBB, PAMELA M ESQ WILENSKY, RONALD J
1311 WINTER GARDEN-VINELAND RD 9152 POINT CYPRESS DRIVE
WINTER GARDEN, FL 34787 US ORLANDO, FL 32836 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: RONALD J. WILENSKY 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WILENSKY, RONALD J Address: 9152 POINT CYPRESS DR City-St-Zip: ORLANDO, FL 32836

Title: D

Name: WILENSKY, LINDA
Address: 9152 POINT CYPRESS DR
City-St-Zip: ORLANDO, FL 32836

Title: D

Name: WOOD, DON

Address: 2803 MIDSUMMER DRIVE City-St-Zip: WINDEREMERE, FL 34786

Title: [

Name: DORMAN, RAY

Address: 5639 MASTERS BOULEVARD City-St-Zip: WINDERMERE, FL 32819

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: RONALD J. WILENSKY D 04/20/2011