2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006586

FILED Jan 21, 2012 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 (X)

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

WILENSKY, RONALD J 9152 POINT CYPRESS DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCT

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

Title: DS

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

Title:

Name: BERNARD, SARA

Address: 390 N. ORANGE AVE, SUITE 1400

City-St-Zip: ORLANDO, FL 32801

Title: [

Name: MCNAIR, JOEL
Address: 10201 FAIRFAX BLVD
City-St-Zip: FAIRFAX, VA 22030

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 CTD 01/21/2012