2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008308

FILED Feb 28, 2011 Secretary of State

Entity Name: TRAUMATIC BRAIN INJURY SURVIVORS GRANT FUND INC.

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

2871 BAYSHORE TRAILS DR. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2871 BAYSHORE TRAILS DR. TAMPA, FL 33611

FEI Number: 27-3463292 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MERTES, KAREN R 2871 BAYSHORE TRAILS DRIVE TAMPA, FL 33611 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: KAREN R. MERTES 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: MERTES, KAREN R

Address: 2871 BAYSHORE TRAILS DR.

City-St-Zip: TAMPA, FL 33611

Title: VSD

Name: HARVEY, MICHAEL J Address: 2871 BAYSHORE TRAILS DR.

City-St-Zip: TAMPA, FL 33611

Title: VSD

 Name:
 KOSSEL, RENATE J

 Address:
 22 WHIPPOORWILL DRIVE

 City-St-Zip:
 SHREWSBURY, MA 01545

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: KAREN R. MERTES PTD 02/28/2011