

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010855

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHILD HEAD INJURY PROTECTION SCIENCES, INC.

Current Principal Place of Business:

32824 MICHIGAN AVE
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

32824 MICHIGAN AVE
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 27-4009939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, BRENDA J
32824 MICHIGAN AVE
SAN ANTONIO, FL 33576 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: VP
Name: LLOYD, JOHN D
Address: 32824 MICHIGAN AVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: VP
Name: WILLEY, EDWARD N
Address: 6727 FIRST AVENUE SOUTH, SUITE 204
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP
Name: WESTON, SUSAN
Address: 17300 GOLDENVIEW DRIVE
City-St-Zip: ANCHORAGE, AK 99516 US

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: EDWARD WILLEY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date