2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007149

FILED Jan 09, 2012 Secretary of State

Entity Name: BRANDON BRAIN INJURY FOUNDATION, INC.

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

1060 BLOOMINGDALE AVENUE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

1060 BLOOMINGDALE AVENUE VALRICO, FL 33596

FEI Number: 45-2850453 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:

BIVINS, ROBERT W 1060 BLOOMINGALE AVENUE VALRICO, FL 33596 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:

Γitle: I

Name: ELLIS, LAURIE

Address: 2433 ARBORWOOD DRIVE City-St-Zip: VALRICO, FL 33596

Title: VP

Name: BIVINS, ROBERT W

Address: 1060 BLOOMINGDALE AVENUE

City-St-Zip: VALRICO, FL 33596

Title: ST

Name: WALDRON, ARLENE Address: 1504 KYLE COURT City-St-Zip: VALRICO, FL 33594

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: ROBERT W BIVINS VP 01/09/2012