2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008416

Entity Name: BEHAVIOR INSTITUTE CORP.

FILED Jan 05, 2012 Secretary of State

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

115 SUNRISE DRIVE, SUITE 3-A KEY BISCAYNE, FL 331492144

Current Mailing Address: New Mailing Address:

115 SUNRISE DRIVE, SUITE 3-A KEY BISCAYNE, FL 331492144

FEI Number: 45-3472686 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:

CHIGNOLI, CELSO W REV. 115 SUNRISE DRIVE, SUITE 3-A KEY BISCAYNE, FL 331492144 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: REV.

Name: CHIGNOLI, CELSO

Address: 115 SUNRISE DRIVE, APART 3-A City-St-Zip: KEY BISCAYNE, FL 331492144 US

Title: DR.

Name: MENOTTI, ANGELO A
Address: 628 SOUTH MERAMEC
City-St-Zip: CLAYTON, MO 63105 US

Title: MRS

 Name:
 EDWARDS, CECILIA

 Address:
 8475 S.W. 94 ST. APRT 224E

 City-St-Zip:
 MIAMI, FL 331567380 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: CELSO W. CHIGNOLI REV 01/05/2012