2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11295

FILED Jan 08, 2007 Secretary of State

Entity Name: BRAIN INJURY ASSOCIATION OF FLORIDA, INC.

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

201 EAST SAMPLE ROAD NO. BROWARD MEDICAL CENTER POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

201 EAST SAMPLE ROAD NO. BROWARD MEDICAL CENTER POMPANO BEACH, FL 33064

FEI Number: 59-2611863 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:

MURPHY, T.N,., JR. 980 N. FED. HWY. #410 BOCA RATON, FL 33432 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:

Name:

Electronic Signature of Registered Agent Date

Name:

OFFICERS AND DIRECTORS:

SCHIERER, JOY A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HILL, MARCIA

Title:P () DeleteTitle:P (X) Change () AdditionName:TODD, MARKName:BRUCKER, BERNARDAddress:201 EAST SAMPLE ROADAddress:201 EAST SAMPLE ROADCity-St-Zip:POMPANO BEACH, FL 33064City-St-Zip:POMPANO BEACH, FL 33064

Title: DT () Delete Title: DT (X) Change () Addition

Address: 201 EAST SAMPLE ROAD Address: 201 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete Title: D (X) Change () Addition Name: BREEN, VALERIE BREEN, VALERIE

Address: 2510 MICCOSUKEE ROAD, STE. 104 Address: 1621 METROPOLITAN BLVD., STE. B

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: D () Change (X) Addition

Name:Name:MCCHRISTIAN, PAULAAddress:Address:201 EAST SAMPLE ROADCity-St-Zip:City-St-Zip:POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA MCCHRISTIAN D 01/08/2007