

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11295

FILED
Mar 15, 2010
Secretary of State

Entity Name: BRAIN INJURY ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

1621 METROPOLITAN BLVD
SUITE B
TALLAHASSEE, FL 32308

New Principal Place of Business:

1637 METROPOLITAN BLVD
SUITE B
TALLAHASSEE, FL 32308

Current Mailing Address:

1621 METROPOLITAN BLVD
SUITE B
TALLAHASSEE, FL 32308

New Mailing Address:

1637 METROPOLITAN BLVD
SUITE B
TALLAHASSEE, FL 32308

FEI Number: 59-2611863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, JUDITH L
1621 METROPOLITAN BLVD
SUITE B
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MADSEN, JUDITH L
1637 METROPOLITAN BLVD
SUITE B
TALLAHASSEE, FL 32308 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:

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORAL, FRANK
Address: 201 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: HILL, MARCIA
Address: 1637 METROPOLITAN BLVD, STE B
City-St-Zip: TALLAHASSEE, FL 32308

Title: ED
Name: BREEN, VALERIE
Address: 1637 METROPOLITAN BLVD., STE. B
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: MADSEN, JUDITH L
Address: 1637 METROPOLITAN BLVD, STE B
City-St-Zip: TALLAHASSEE, FL 32308

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: VALERIE BREEN

ED

03/15/2010

Electronic Signature of Signing Officer or Director

Date