2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18836

Entity Name: HEAD INJURY SUPPORT, INC.

FILED Apr 29, 2007 Secretary of State

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

3114 BLUFF BLVD. 12624 FLAMINGO PARKWAY HOLIDAY, FL 34691 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

3114 BLUFF BLVD 12624 FLAMINGO PARKWAY HOLIDAY, FL 34691 SPRING HILL, FL 34610

FEI Number: 59-2788443 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:

CLARK, LYNN
3114 BLUFF BLVD
HOLIDAY, FL 34691
US

CLARK, LYNN
12624 FLAMINGO PARKWAY
SPRING HILL, FL 34610
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: 04/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLARK, LYNN,
 Name:
 CLARK, LYNN,

 Address:
 3114 BLUFF BLVD
 Address:
 12624 FLAMINGO PARKWAY

City-St-Zip: HOLIDAY, FL 34691 US Address. 12024 FLAMMINGO PARRAVA

City-St-Zip: SRING HILL, FL 34610 US

Title: SD () Delete Title: SD (X) Change () Addition Name: LABRANCHE, LYNN Name: LABRANCHE, LYNN

Address: 3114 BLUFF BLVD Address: 12624 FLAMINGO PARKWAY
City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: SPRING HILL, FL 34610 US

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

 Name:
 LABRANCHE, LYNN
 Name:
 LABRANCHE, LYNN

 Address:
 3114 BLUFF BLVD.
 Address:
 12624 FLAMINGO PARKWAY

 City-St-Zip:
 HOLIDAY, FL 34691 US
 City-St-Zip:
 SPRING HILL, FL 34610 US

I hereby certify that the information supplied with this filing does not qualify 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: LYNN CLARK, Ph.D. DP 04/29/2007