2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000959

FILED Feb 14, 2007 Secretary of State

Entity Name: GHANA NEUROLOGICAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1909 EAST BROAD STREET TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 1909 EAST BROAD STREET TAMPA, FL 33610 FEI Number: 59-3162106 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: NYAKO, RICHARD A DR 1909 EÁST BROAD STREET TAMPA, FL 33610 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: COB () Change () Addition () Delete NYAKO, RICHARD A Name: Name: 1909 EAST BROAD STREET Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: CEO () Delete Title: SEC. (X) Change () Addition ABATSO, GEORGE W Name: WIAREK, BARBARA Name: Address: 2526 CONCORDANT TRAIL Address: 8507 N. BRANCH ST. City-St-Zip: DALLAS, TX 75237 City-St-Zip: TAMPA, FL 33604 Title: (X) Delete Title: () Change () Addition ABATSO, YVONNE R Name: Name: 2526 CONCORDANT TRAIL Address: Address: City-St-Zip: DALLAS, TX 75237 City-St-Zip: Title: BM (X) Delete Title: () Change () Addition Name: DIAZ, JOSE ANGEL Name: 1605 CHARBOURG DRIVE Address: Address: City-St-Zip: PLANO RK, TX 75075 City-St-Zip: Title: (X) Delete Title: () Change () Addition WIAREK, BARBARA Name: Name: 8507 NORTH BRANCH STREET Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: (X) Delete Title: () Change () Addition CLARKE, ROBERT Name: Name: Address: 205 WEST BUSCH BLVD Address: TAMPA, FL 33612 City-St-Zip: City-St-Zip:

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: RICHARD A. NYAKO COB 02/14/2007