2006 NOT-FOR-PROFIT CORPORATION

Mar 21, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N97000003558 03-21-2006 90025 044 ****61.25 COGNITIVE SPEECH REHAB, INC. Mailing Address Principal Place of Business 879 N VOLUSIA AVE 879 N VOLUSIA AVE ORANGE CITY, FL 32763 LIS ORANGE CITY, FL 32763 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Ant. #, etc. 03162006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Numbe 59-3078091 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, G D BHD Street Address (P.O. Box Number is Not Acceptable) 1050 JOEL COURT DELTONA, FL 32738 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61,25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PTD Change ☐ Addition ☐ Delete TITLE TITLE NAME BENNETT, GLADYS D PHD NAME STREET ADDRESS STREET ADDRESS 1050 JOEL COURT CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP VD ☐ Change Addition TITLE Delete HALES, ANN NAME NAME STREET ADDRESS 45711 WASHINGTON DR STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP PAISLEY, FL 32767 ☐ Addition **Z** Delete TITLE Change TITLE BEAUCHAMP, BETTY NAME NAME STREET ADDRESS 882 ELKCAM BLVD STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP Addition Сhange ☐ Delete TITI F TITLE James Blythe 1425 Winden NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP oltona Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact/phent with an address, with all other like empowered.

SIGNATURE: