

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004894

FILED
Jul 11, 2008
Secretary of State

Entity Name: BRAIN COMMUNICATION RESEARCH, INC.

Current Principal Place of Business:

370 NW 76TH AVE
#404
MARGATE, FL 33063

New Principal Place of Business:

800 NE 42ND STREET
DEERFIELD BEACH, FL 33064

Current Mailing Address:

370 NW 76TH AVE
#404
MARGATE, FL 33063

New Mailing Address:

800 NE 42ND STREET
DEERFIELD BEACH, FL 33064

FEI Number: 65-0777370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LIBOW, ALLEN H
301 YAMATO ROAD
SUITE 4199
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HEDGES, RHEY W
Address: C/O 370 NW 76TH AVE, # 404
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: GOLDSHEID, GENE
Address: C/O 370 NW 76TH AVE, # 404
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: FINE, GERALD J
Address: C/O 370 NW 76TH AVE, # 404
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEDGES, RHEY W
Address: C/O 740 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FINE, GERALD J
Address: C/O 740 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

Title: D () Change (X) Addition
Name: SHREVE, WESLEY S
Address: 800 NE 42ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33063

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: RHEY W. HEDGES

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date