

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004894

FILED
Jan 30, 2009
Secretary of State

Entity Name: BRAIN COMMUNICATION RESEARCH, INC.

Current Principal Place of Business:

800 NE 42ND STREET
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

800 NE 42ND STREET
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0777370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 740 NW 74TH WAY
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 740 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

01/30/2009

Electronic Signature of Signing Officer or Director

Date