

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004894

FILED
Apr 29, 2010
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:

CHARLES EISS, PA
8211 WEST BROWARD BOULEVARD
SUITE 375
PLANTATION, FL 33324 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: CHARLES EISS

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHREVE, WESLEY S PRES.
Address: 800 NE 42ND ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: HEDGES, FLORA
Address: C/O 740 NW 74TH WAY
City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: WESLEY SHREVE

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date