2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am DOCUMENT # N98000006990 **Secretary of State** 1. Entity Name 03-21-2006 90044 046 ****61.25 THE BRAIN INJURY CONNECTION, INC. Principal Place of Business Mailing Address 257 W. MIRACLE STRIP 257 W. MIRACLE STRIP MARY ESTHER FL 32569 MARY ESTHER FL 32569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3557141 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAYER, MARTHA C P Street Address (P.O. Box Number is Not Acceptable) 257 W. MIRACLE STRIP MARY ESTHER FL 32569 Zip Code 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 3-8-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DIESCLOK TITLE TITLE ☐ Delete Change Addition BAYER, MARTHA C OWENS, MARTHA NAME NAME STREET ADDRESS 257 W. MIRACLE STRIP STREET ADDRESS SUSTUXEDO DRIVE MARY ESTHER FL 32569 CITY-ST-ZIP CITY-ST-ZIP D THLE ☐ Delete TITLE ☐ Addition EVERETT, JUDY NAME NAME 813 SEVEN OAKS ROAD STREET ADDRESS STREET ADDRESS DE FUNIAK SPRINGS FL 32433 CITY-ST-71P CITY-ST-7IP ☐ Delete Tilie SITUE Change Addition CUMMINS, MARJORIE L MS NAME NAME 23 PEBBLE BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME D. MICHAEL CHESSER NAME STREET ADDRESS 122 BAYOU DRIVE STREET ADDRESS NICEVILLE FL 32578 CITY-ST-7/P City-St-7IP Delete TITLE Change TITLE ☐ Addition WEAVER, ELIZABETH I NAME NAME 10008 W. GLENWOOD DR. STREET ADDRESS STREET ADDRESS CLINTON MO 64735 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 Section 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 attachment with an address, with all other like empowered.

SIGNATURE: MARTHA C. Says: Martha C. Source S