

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006742

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: BROWARD MEMORY INSTITUTE, INC.

**Current Principal Place of Business:**

4101 NW 4TH ST, STE 208  
PLANTATION, FL 33317

**New Principal Place of Business:****Current Mailing Address:**

4101 NW 4TH ST, STE 208  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 02-0665140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GRAN, JEFFREY M PSYD  
4101 NW 4TH ST, STE 208  
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution (X).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROSS, DAVID B MD  
Address: 4101 NW 4TH ST, STE 208  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: GRAN, JEFFREY M PSYD  
Address: 4101 NW 4TH ST, STE 208  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY GRAN

PSYD

01/07/2005

Electronic Signature of Signing Officer or Director

Date