2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2009
Secretary of State

DOCUMENT# P06000067934

Entity Name: ST. MARY'S NEUROLOGY CENTER, INC.

Current Principal Place of Business:

14201 BRUCE B DOWNS BLVD., STE. 3
TAMPA, FL 33613

New Principal Place of Business:

15267 AMBERLY DRIVE
TAMPA, FL 33647

Current Mailing Address:

14201 BRUCE B DOWNS BLVD., STE. 3
TAMPA, FL 33613

New Mailing Address:

15267 AMBERLY DRIVE
TAMPA, FL 33647

FEI Number: 22-3931527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAVILAVEETTIL, REENA
14201 BRUCE B DOWNS BLVD., STE. 3
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

KAVILAVEETTIL, REENA
15267 AMBERLY DRIVE
TAMPA, FL 33647 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: _____ 04/04/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: KAVILAVEETTIL, REENA J.
Address: 14201 BRUCE B DOWNS BLVD., STE. 3
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: KAVILAVEETTIL, REENA J.
Address: 15267 AMABERLY DRIVE
City-St-Zip: TAMPA, FL 33647

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REENA KAVILAVEETTIL P 04/04/2009
Electronic Signature of Signing Officer or Director — Date