

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090665

FILED
Mar 03, 2010
Secretary of State

Entity Name: CENTER FOR BRAIN HEALTH, INC.

Current Principal Place of Business:

1840 MEASE DRIVE
401A
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

PO BOX 956
OLDSMAR, FL 346770956

New Mailing Address:

FEI Number: 20-5180771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, RICHARD E II
150 STEVENS AVE
UNIT C
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

VASSALLO, RICHARD E II
305 SCARLET BLVD
OLDSMAR, FL 34677 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: RICHARD VASSALLO II

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VASSALLO, JESSICA DR
Address: 1840 MEASE DRIVE, SUITE 401A
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: VASSALLO, RICHARD MR
Address: 1840 MEASE DRIVE, SUITE 401A
City-St-Zip: SAFETY HARBOR, FL 34695 US

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

SIGNATURE: JESSICA L VASSALLO, PHD

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date