

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113652

FILED
Feb 10, 2009
Secretary of State

Entity Name: WETHERBY NEUROPSYCHOLOGICAL, INC.

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE.
STE. 309
ORLANDO, FL 32835

New Principal Place of Business:

1515 PARK CENTER DRIVE
SUITE 2L
ORLANDO, FL 32835

Current Mailing Address:

C
STE. 309
ORLANDO, FL 32835

New Mailing Address:

1515 PARK CENTER DRIVE
SUITE 2L
ORLANDO, FL 32835

FEI Number: 20-1643050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERBY, MARY M PHD
6996 PIAZZA GRANDE AVE., STE. 309
STE. 309
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WETHERBY, MARY M PHD
7218 REGINA WAY
ORLANDO, FL 32819 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: MARY M WETHERBY

02/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WETHERBY, MARY M
Address: 7218 REGINA WAY
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: WETHERBY, KEVIN J
Address: 7218 REGINA WAY
City-St-Zip: ORLANDO, FL 32819

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 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: MARY M WETHERBY

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date