2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113652

FILED Jan 21, 2010 Secretary of State

Entity Name: WETHERBY NEUROPSYCHOLOGICAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1515 PARK CENTER DRIVE SUITE 2L ORLANDO, FL 32835

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WETHERBY, MARY M Address: 7218 REGINA WAY City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: WETHERBY, KEVIN J Address: 7218 REGINA WAY City-St-Zip: ORLANDO, FL 32819

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: MARY M WETHERBY P 01/21/2010