

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113652

FILED
Mar 17, 2011
Secretary of State

Entity Name: WETHERBY NEUROPSYCHOLOGICAL, INC.

Current Principal Place of Business:

1515 PARK CENTER DRIVE
SUITE 2L
ORLANDO, FL 32835

New Principal Place of Business:

1601 PARK CENTER DRIVE
SUITE #9
ORLANDO, FL 32835

Current Mailing Address:

1515 PARK CENTER DRIVE
SUITE 2L
ORLANDO, FL 32835

New Mailing Address:

1601 PARK CENTER DRIVE
SUITE #9
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
7218 REGINA WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WETHERBY, MARY M PHD
8766 WITTENWOOD CV
ORLANDO, FL 32836 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WETHERBY, MARY M
Address: 8766 WITTENWOOD CV.
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: WETHERBY, KEVIN J
Address: 8766 WITTENWOOD CV
City-St-Zip: ORLANDO, FL 32836

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

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date