2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073402

Entity Name: FLORIDA BRAIN INSTITUTE & CENTER FOR SPINE INSTITUTE INC.

FILED Feb 07, 2009 Secretary of State

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

233 NORTH UNIVERSITY DRIVE 868 106TH AVENUE NORTH PEMBROKE PINES, FL 33024 US NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

233 NORTH UNIVERSITY DRIVE 868 106TH AVENUE NORTH PEMBROKE PINES, FL 33024 US NAPLES, FL 34108 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHAM, CHRISTOPHER J
233 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US
PHAM, CHRISTOPHER J
868 106TH AVENUE NORTH
NAPLES, FL 34108 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: DR. CHRISTOPHER PHAM 02/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PHAM, CHRISTOPHER J PHAM, CHRISTOPHER J DR Name: Name: 233 NORTH UNIVERSITY DRIVE Address: 868 106TH AVENUE NORTH Address: City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: NAPLES, FL 34108 US

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: DR. CHRISTOPHER PHAM PD 02/07/2009