

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056121

FILED
Mar 19, 2011
Secretary of State

Entity Name: BRAIN HEALING CENTER OF AMERICA, P.A.

Current Principal Place of Business:

2855 N UNIVERSITY DRIVE STE 210
210
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2855 N UNIVERSITY DRIVE STE 210
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 90-0510862

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:

WAND, PAUL H MD
2855 N UNIVERSITY DRIVE STE 210
210
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: WAND, PAUL H MD
Address: 2855 N UNIVERSITY DRIVE STE 210
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: GLUCK, GERALD PHD
Address: 2855 N UNIVERSITY DRIVE STE 210
City-St-Zip: CORAL SPRINGS, FL 33065

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: GERALD GLUCK

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date