

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076496

FILED
Jan 18, 2012
Secretary of State

Entity Name: COGNITION HEALTH PARTNERS, INC.

Current Principal Place of Business:

3127 THOMAS DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

100 RICHARD JACKSON BLVD
SUITE 120
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

3127 THOMAS DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

100 RICHARD JACKSON BLVD
SUITE 120
PANAMA CITY BEACH, FL 32407

FEI Number: 27-3495095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN R
3127 THOMAS DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WILSON, STEPHEN R
100 RICHARD JACKSON BLVD
SUITE 120
PANAMA CITY BEACH, FL 32407 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, STEPHEN R
Address: 100 RICHARD JACKSON BLVD, SUITE 120
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: BUCKAREFF, RUEBEN
Address: 100 RICHARD JACKSON BLVD, SUITE 120
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: DESPRES, PAUL
Address: 100 RICHARD JACKSON BLVD, SUITE 120
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DAVID BRANDON

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date