

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012135

FILED
Mar 27, 2012
Secretary of State

Entity Name: NEUROLOGICAL GROUP OF SOUTH FLORIDA INC

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1115
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 1115
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-4812680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNICK, LOREN
7700 CONGRESS AVENUE
SUITE 1115
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

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,VP
Name: HENNICK, LOREN
Address: 7700 CONGRESS AVENUE SUITE 1115
City-St-Zip: BOCA RATON, FL 33487 US

Title: S
Name: HENNICK, LOREN
Address: 7700 CONGRESS AVENUE SUITE 1115
City-St-Zip: BOCA RATON, FL 33487 US

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: LOREN HENNICK

PVP

03/27/2012

Electronic Signature of Signing Officer or Director

Date