2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075710

FILED May 08, 2008 Secretary of State

Entity Name: BAY REGIONAL AND INTERNATIONAL INSTITUTE OF NEUROLOGY, INC.

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

2708 W. VIRGINIA AVE 2508 W.ST.ISABEL STREET

SUITE B TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2708 W. VIRGINIA AVE 2508 W.ST.ISABEL STREET

SUITE B TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 59-3594573 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:

RAO, RADHAKRISHNA K
2708 W. VIRGINIA AVE
SUITE B
TAMPA, FL 33607 US
RAO, RADHAKRISHNA K
2508 W. ST.ISABEL ST
TAMPA, FL 33607 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: 05/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RAO, RADHAKRISHNA K
 Name:
 RAO, RADHAKRISHNA K

 Address:
 2708 W. VIRGINIA AVE, SUITE B
 Address:
 2508 W. ST.ISABEL ST

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607

Title: M () Delete Title: VD (X) Change () Addition

Name: RAO, PRATIMA Name: RAO, PRATIMA

Address: 2708 W. VIRGINIA AVE, SUITE B Address: 2508 W. ST.ISABEL STREET

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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: RADHAKRISHNA RAO PD 05/08/2008

Electronic Signature of Signing Officer or Director

Date