

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729846

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: DIABETES RESEARCH INSTITUTE FOUNDATION, INC.

## Current Principal Place of Business:

3440 HOLLYWOOD BLVD  
STE 100  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

3440 HOLLYWOOD BLVD.  
STE100  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

FEI Number: 59-1361955 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

KATZ, THOMAS O. ESQ  
RUDEN, MCCLOSKEY, SMITH  
200 EAST BROWARD BLVD 15TH FLOOR  
FT LAUDERDALE, FL 33301 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: S ( ) Delete  
Name: SONBERG, STEVEN  
Address: 4022 N.W. 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SINGER, SHELDON  
Address: 3714 RED MAPLE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: BEBER, BERNARD DR & MRS  
Address: 7345 SW 133 TERRACE  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: PEARLMAN, ROBERT A  
Address: 7264 ARCADIA COURT  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: CALLES, JUAN MR & MR, S  
Address: 1120 ALFONSO AVENUE  
City-St-Zip: CORAL GABLES, FL

Title: T ( ) Delete  
Name: FISHMAN, STEVEN  
Address: 20152 NE 19 PLACE  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BEBER, BERNARD DR.  
Address: 7345 SW 133 TERRACE  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HAUSER, BARRY  
Address: 4801 N. 31ST COURT  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. PEARLMAN

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date