

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 22, 2004  
Secretary of State**

DOCUMENT# N01000006777

Entity Name: INCLEDON BIOMEDICAL RESEARCH INSTITUTE, INC.

**Current Principal Place of Business:**

650 S. ATHLETES PL.  
TEMPE, AZ 85281 US

**New Principal Place of Business:**

1534 EAST LOCUST PLACE  
CHANDLER, AZ 85249 US

**Current Mailing Address:**

650 S. ATHLETES PL.  
TEMPE, AZ 85281 US

**New Mailing Address:**

1534 EAST LOCUST PLACE  
CHANDLER, AZ 85249 US

FEI Number: 65-1144007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

HERSH, KAREN A  
2117 PINEHURST WAY  
CORAL SPRINGS, FL 33071 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: PED ( ) Delete  
Name: INCLEDON, THOMAS  
Address: 650 S. ATHLETES PLACE  
City-St-Zip: TEMPE, AZ 85281

Title: T ( ) Delete  
Name: HERSH, KAREN  
Address: 2117 PINEHURST WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S ( ) Delete  
Name: GROSS, LORI  
Address: 650 S. ATHLETES PL.  
City-St-Zip: TEMPE, AZ 85281 US

Title: D ( ) Delete  
Name: HERSH, DALE  
Address: 2117 PINEHURST WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: PED (X) Change ( ) Addition  
Name: INCLEDON, THOMAS  
Address: 1534 EAST LOCUST PLACE  
City-St-Zip: CHANDLER, AZ 85249 US

Title: T (X) Change ( ) Addition  
Name: HERSH, KAREN  
Address: 2117 PINEHURST WAY  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change ( ) Addition  
Name: INCLEDON, LORI  
Address: 1534 EAST LOCUST PLACE  
City-St-Zip: CHANDLER, AZ 85249 US

Title: D (X) Change ( ) Addition  
Name: HERSH, DALE  
Address: 2117 PINEHURST WAY  
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS INCLEDON

ED

12/22/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date