

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47711

FILED
Apr 23, 2010
Secretary of State

Entity Name: INSTITUTE OF METABOLIC RESEARCH, INC.

Current Principal Place of Business:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOILEAU, JOHN
3339 HWY 17
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SOILEAU, JOHN W
3339 HWY 17
GREEN COVE SPRINGS, FL 32043 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: JOHN W. SOILEAU

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOILEAU, NINA O
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PD
Name: SOILEAU, JOHN W
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. SOILEAU

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date