

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005650

FILED
Jan 10, 2012
Secretary of State

Entity Name: FOUNDATION FOR APPLIED MOLECULAR EVOLUTION, INC.

Current Principal Place of Business:

720 SW 2ND AVENUE
201
GAINESVILLE, FL 32601

New Principal Place of Business:

720 SW 2ND AVENUE
201
GAINESVILLE, FL 32601 US

Current Mailing Address:

P.O. BOX 13174
GAINESVILLE, FL 32604

New Mailing Address:

P.O. BOX 13174
GAINESVILLE, FL 32604 US

FEI Number: 59-3471957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ROMAINE S ADMINIS
2900 NE 19TH STREET
GAINESVILLE, FL 32609 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: D
Name: BENNER, STEVEN A DR
Address: 1501 N.W. 68TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D
Name: SANDERS, BEVERLY A
Address: 1501 N.W. 68TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: ELLINGTON, ANDREW R
Address: 2500 SPEEDWAY
City-St-Zip: AUSTIN, TX 78712

Title: D
Name: CHAMBERLIN, STEPHEN G
Address: 516 NW 31ST AVENUE
City-St-Zip: GAINESVILLE, FL 32609

Title: D
Name: RICHARDS, NIGEL G
Address: 1435 NW 116TH WAY
City-St-Zip: GAINESVILLE, FL 32605

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: STEVEN A. BENNER

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date