

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006442

FILED
Apr 21, 2008
Secretary of State

Entity Name: BURNHAM INSTITUTE FOR MEDICAL RESEARCH INC.

Current Principal Place of Business:

8669 COMMODITY CIRCLE, FOURTH FLOOR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8669 COMMODITY CIRCLE, FOURTH FLOOR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 51-0197108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: NIERENBERG, NICOLAS C TRUSTEE
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: D () Delete
Name: BURNHAM, MALIN TRUSTEE
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: D () Delete
Name: FISHBURN, M. WAINWRIGHT JR.
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: PD () Delete
Name: REED, M.D., PH.D., JOHN C
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: VPD () Delete
Name: EASTHAM, KARIN
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: S (X) Delete
Name: BEDDINGFIELD, NANCY
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DUNBAR, MARGARET OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: D (X) Change () Addition
Name: BURNHAM, MALIN OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: VPD (X) Change () Addition
Name: EASTHAM, KARIN OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: PD (X) Change () Addition
Name: REED, M.D., PH.D., JOHN C OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: CFO (X) Change () Addition
Name: DEBERG, NICOLE OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

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

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

SIGNATURE: MICHAEL DOLLAR, CPA

CFO

04/21/2008

Electronic Signature of Signing Officer or Director

Date