2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006442

FILED Jan 24, 2011 Secretary of State

Entity Name: SANFORD-BURNHAM MEDICAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

6400 SANGER ROAD ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

6400 SANGER ROAD ORLANDO, FL 32827

FEI Number: 51-0197108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLLAR, MICHAEL D VP 6400 SANGER ROAD ORLANDO, FL 32827 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: LUCIER, GREG CHAIRMN

Address: 10901 NORTH TORREY PINES ROAD

City-St-Zip: LA JOLLA, CA 92037

Title: CEO

Name: REED, M.D. PH.D, JOHN C CEO Address: 10901 NORTH TORREY PINES ROAD

City-St-Zip: LA JOLLA, CA 92037

Title: PRES

Name: VUORI, M.D. PH.D, KRISTINA PRES Address: 10901 NORTH TORREY PINES ROAD

City-St-Zip: LA JOLLA, CA 92037

Title: CAO

Name: RAISL, ED.D, GARY CAO,CFO Address: 10901 NORTH TORREY PINES ROAD

City-St-Zip: LA JOLLA, CA 92037

Title: 5

Name: DUNBAR, MARGARET SCRTARY

Address: 6400 SANGER ROAD City-St-Zip: ORLANDO, FL 32827

Title: VF

Name: DOLLAR, MICHAEL VP FIN Address: 6400 SANGER ROAD City-St-Zip: ORLANDO, FL 32827

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: MICHAEL DOLLAR VP 01/24/2011