

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729846

Entity Name: DIABETES RESEARCH INSTITUTE FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH PARK ROAD
SUITE 100
HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD
SUITE 100
HOLLYWOOD, FL 33021 US

FEI Number: 59-1361955

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, THOMAS O. ESQ
KATZ BASKIES, LLC
2255 GLADES ROAD, SUITE 240W
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title SEC
Name INSERRA, BONNIE
Address 158 MCINTOSH DRIVE
City-State-Zip: MAHWAH NJ 07430

Title VP
Name RAND, WILLIAM DR.
Address 5 W. SAMPLE ROAD
City-State-Zip: POMPANO BEACH FL 33064

Title PRES
Name REDNIK, JOSHUA W
Address 248 CONWAY COURT
City-State-Zip: SOUTH ORANGE NJ 07079

Title DIR
Name POO, RAMON
Address 9835 SW 64 ST.
City-State-Zip: MIAMI FL 33173

Title CHMN
Name DORAN, HAROLD
Address 1121 STATE ROUTE 94W
City-State-Zip: MURRAY KY 42071

Title TREASURER
Name FISHLINGER, WILLIAM
Address 9 MADONIA COURT
City-State-Zip: PLANDOME NY 11030

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: JOSHUA W. REDNIK

PRESIDENT & CEO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date