2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003735

Entity Name: ANDEAN RESEARCH INSTITUTE, INC.

FILED
Jan 09, 2015
Secretary of State
CC2645378767

Current Principal Place of Business:

100 VIA ROYALE

101

JUPITER, FL 33458

Current Mailing Address:

100 VIA ROYALE

101

JUPITER, FL 33458 US

FEI Number: 26-2545518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACHMEYER, THOMAS J DR.

100 VIA ROYALE

101

Address

JUPITER, FL 33458 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: THOMAS J. BACHMEYER 01/09/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DC Title D

NameHERRERA, JOSE LNameSPIEGELMAN, MARTIAddress42765 CENTER STREETAddress11044 PEAKS PIKE RD.

City-State-Zip: SOUTH RIDING VA 20152-3964 City-State-Zip: SEBASTAPOL CA 95472-9303

Title DP Title D

Name BACHMEYER, THOMAS J DR. Name PARKER, CAROL

Address 100 VIA ROYALE Address PO BOX 544

101 City-State-Zip: GLORIETA NM 87535

City-State-Zip: JUPITER FL 33458-6969

Title D ...

Name DEARBORN, CAROL
Name MACHENDRIE, CAROLE
Address 100 VIA ROYALE

Name DEARBORN, CAROL
Address 12 CARPENTER ST.

101 City-State-Zip: SALEM MA 01970

City-State-Zip: JUPITER FL 33458

Title D Name JAKOB, TATJANA

Name EMILY, ROTHMAN DR. Address 100 VIA ROYALE # 101

1112 SAN PEDRO NE

270 City-State-Zip: JUPITER FL 33458

City-State-Zip: ALBECUERQUE NM 87110

Continues on page 2

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: DR. THOMAS J. BACHMEYER

PRESIDENT

01/09/2015

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

Name RICHARDSON, DAVID Name RATCLIFF, REBECCA DR.

100 VIA ROYALE 9040 152ND ST. N. Address Address

101

City-State-Zip: HUGO MN 55038 City-State-Zip: JUPITER FL 33458

Title DIRECTOR Title **DIRECTOR**

PRIETTO, CHRIS Name Name JOHNSTON, CINDY L

Address 100 VIA ROYALE Address 138 STRATHLORNE MEWS SW #101

City-State-Zip: JUPITER FL 33458 City-State-Zip: CALGARY ALBERTA T3H 1V1