2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27464

Entity Name: FLORIDA ARTIFICIAL INTELLIGENCE RESEARCH SOCIETY,

INC.

FILED Feb 26, 2015 Secretary of State CC6897803396

Current Principal Place of Business:

UNIVERSITY OF MIAMI 1365 MEMORIAL DRIVE 445 UNGAR BUILDING CORAL GABLES, FL 33146

Current Mailing Address:

COMPUTER SCIENCE, PO BOX 248154 CORAL GABLES, FL 33124 US

FEI Number: 59-2905543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLER, SUSAN PHD UNIVERSITY OF MIAMI 1365 MEMORIAL DRIVE 445 UNGAR BUILDING CORAL GABLES, FL 33146 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: SUSAN HALLER 02/26/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title SECRETARY Title PRESIDENT

Name LANE, CHAD L PHD Name SUTCLIFFE, GEOFF PHD

Address 470 SUMMIT TREE CT. Address 2756 DAY AVE

FENTON MO 63026 #404

City-State-Zip: COCONUT GROVE FL 33133

Title TREASURER Title VP

Name HALLER, SUSAN M PHD Name WILSON, DAVID PHD

Address 16 HOWELL ST Address 9201 UNIVERSITY CITY BOULEVARD

City-State-Zip: CANANDAIGUA NY 14424 City-State-Zip: CHARLOTTE NC 28223

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: SUSAN HALLER TREASURER 02/26/2015