2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM **DOCUMENT # 707879 Secretary of State** 1. Entity Name PALM BEACH INSTITUTE FOR MEDICAL RESEARCH, Principal Place of Business _ Mailing Address 1695 S. FLORIDA MANGO ROAD P.O. BOX 17799 SUITE #5 — WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1085217 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, HYMAN J M.D. 6708 PAMELA LANE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33405 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGE S TO OFFICERS AND DIRECTORS IN 10 PSD TITLE ☐ Delete TITLE ☐ Addition Change UQOOUO228792 U2/14/05-80053-U24 61.25 ROBERTS, HYMAN J MD 6708 PAMELA LANE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CLTY-Si-ZIP TITLE Delete HILE [] Change ☐ Addition KLEIN, PAUL DR NAME 7510 PALM ROAD STREET ADDRESS STREET ADDRESS LAKE CLARKE SHORES FL 33406 CITY- ST- ZIP CITY-ST-ZIP Delete TITLE [] Change ☐ Addition REMBAUM, JEFFREY ESQ NAME NAME STREET ADDRESS 10259 HUNT CLUB LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY STAZIE THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP titi F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: HELD SIGNATURE AND HINTED NAME OF SIGNING OFFICER OR DIRECTOR TO ROBERTS, M.D. 2/5/05 (56) 388 - 760

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered