2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707879

Feb 18, 2011 Secretary of State

Entity Name: PALM BEACH INSTITUTE FOR MEDICAL RESEARCH, INC.

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

6708 PAMELA LANE

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

6708 PAMELA LANE

WEST PALM BEACH, FL 33405

FEI Number: 59-1085217 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:

ROBERTS, HYMAN J M.D. 6708 PAMÉLA LANE

WEST PALM BEACH, FL 33405 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PSD

ROBERTS, HYMAN J MD Name: Address: 6708 PAMELA LANE

City-St-Zip: WEST PALM BEACH, FL 33405

Title: DV

Name: KLEIN, PAUL DR Address: 7510 PALM ROAD

City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title:

REMBAUM, JEFFREY ESQ Name: Address: 10259 HUNT CLUB LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HYMAN ROBERTS **PRES** 02/18/2011