

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729846

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** DIABETES RESEARCH INSTITUTE FOUNDATION, INC.

**Current Principal Place of Business:**

200 SOUTH PARK ROAD  
SUITE 100  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH PARK ROAD  
SUITE 100  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

**FEI Number:** 59-1361955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New 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:

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: HAUSER, BARRY  
Address: 4801 N. 31ST COURT  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: SINGER, SHELDON  
Address: 3714 RED MAPLE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: P  
Name: PEARLMAN, ROBERT A  
Address: 7264 ARCADIA COURT  
City-St-Zip: BOCA RATON, FL 33433

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

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

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: ROBERT A. PEARLMAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date