2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753338

FILED Jan 04, 2007 Secretary of State

Entity Name: INTERNATIONAL FOUNDATION FOR BIOCHEMICAL ENDOCRINOLOGY, INC.

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

126 FOX RUN ROAD 126 FOX RUN ROAD

ELLSWORTH, ME 04605 ELLSWORTH, ME 04605 US

Current Mailing Address: New Mailing Address:

521 36TH STREET 521 36TH STREET

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US

FEI Number: 59-2069395 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:

CLAYTON, JAMES E 111 S.E. FÍRST AVENUE GAINESVILLE, FL 32601

OFFICERS AND DIRECTORS:

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

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCKERNS, KENNETH W., MCKERNS, KENNETH W., Name: Name:

126 FOX RUN ROAD Address: 126 FOX RUN ROAD Address: City-St-Zip: ELLSWORTH, ME 04605 City-St-Zip: ELLSWORTH, ME 04605 US

Title: () Delete Title: (X) Change () Addition

MCKERNS, MAUREEN K Name: MCKERNS, MAUREEN K Name:

Address: 521-36TH ST. Address: 521-36TH ST.

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete Title: (X) Change () Addition CLAYTON, JAMES E., CLAYTON, JAMES E., Name: Name:

11901 SE COUNTY ROAD Address: Address: 11901 SE COUNTY ROAD City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 US

Title: DV () Delete Title: DV (X) Change () Addition

Name: MCKERNS, LESLIE A Name: CHANDLER, NICHOLAS B Address: 9640 VIA EMILY Address: 521 36TH STREET

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete Title: () Change (X) Addition

MCKERNS, LAURA L Name: Name: 6431 W. 74TH AVE Address: Address: City-St-Zip: City-St-Zip: ARVADA, CO 80003 US

Title: () Delete Title: () Change (X) Addition

MCKERNS, SHANNON K Name: Name: Address: Address: 3292 W 62ND AVE DENVER, CO 80221 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN K. MCKERNS DV 01/04/2007