

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 01, 2009
Secretary of State

DOCUMENT# 753338

Entity Name: INTERNATIONAL FOUNDATION FOR BIOCHEMICAL ENDOCRINOLOGY, INC.**Current Principal Place of Business:**126 FOX RUN ROAD
ELLSWORTH, ME 04605 US**New Principal Place of Business:**521 36TH STREET
WEST PALM BEACH, FL 33407 US**Current Mailing Address:**521 36TH STREET
WEST PALM BEACH, FL 33407 US**New Mailing Address:****FEI Number:** 59-2069395 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKERNS, MAUREEN K
521 36TH STREET
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: MCKERNS, KENNETH W.
Address: 126 FOX RUN ROAD
City-St-Zip: ELLSWORTH, ME 04605 US**Title:** DV () Delete
Name: MCKERNS, MAUREEN K
Address: 521-36TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407 US**Title:** DT () Delete
Name: CLAYTON, JAMES E.
Address: 11901 SE COUNTY ROAD
City-St-Zip: MICANOPY, FL 32667 US**Title:** DV () Delete
Name: CHANDLER, NICHOLAS B
Address: 521 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US**Title:** DV () Delete
Name: MCKERNS, LAURA L
Address: 6431 W. 74TH AVE
City-St-Zip: ARVADA, CO 80003 US**Title:** DV () Delete
Name: MCKERNS, SHANNON K
Address: 3292 W 62ND AVE
City-St-Zip: DENVER, CO 80221 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: MCKERNS, KENNETH W.
Address: 521 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US**Title:** () Change () Addition
Name:
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City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MCKERNS

DV

07/01/2009

Electronic Signature of Signing Officer or Director

Date