2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# F01643

Entity Name: HERMITAGE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

702 SOUTH FIELDING
TAMPA, FL 33606

New Principal Place of Business:

704 WEST SWANN AVENUE
TAMPA, FL 33606

Current Mailing Address:

702 SOUTH FIELDING
TAMPA, FL 33606

New Mailing Address:

704 WEST SWANN AVENUE
TAMPA, FL 33606

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHN M. BELOHLAVEK
702 SOUTH FIELDING AVENUE
702 SOUTH FIELDING
TAMPA, FL 33606 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: VD
Name: TURNER, SUSAN
Address: 702 SOUTH FIELDING AVENUE
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: BELOHLAVEK, JOHN
Address: 702 SOUTH FIELDING
City-St-Zip: TAMPA, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. BELOHLAVEK TD 01/05/2011

Electronic Signature of Signing Officer or Director — Date