

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003123

FILED
Apr 29, 2008
Secretary of State

Entity Name: FRIENDS RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

505 BALTIMORE AVENUE
TOWSON, MD 21204

New Principal Place of Business:

Current Mailing Address:

5318 HERONVIEW DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 52-0701445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, NED
5318 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 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: CHRM () Delete
Name: GLASS, SHELDON D MD
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

Title: VCHR () Delete
Name: FEINGOLD, FAITH S LCSW
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

Title: SEC () Delete
Name: WHEDBEE, THOMAS C M.ED.
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

Title: EXTR () Delete
Name: KING, STEVEN CPA
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

Title: 2DVC () Delete
Name: BLACKBURN, JUDITH S PH.D.
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

Title: MEM () Delete
Name: DECKER, CURTIS L JD
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRS (X) Change () Addition
Name: KING, STEVEN CPA
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB (X) Change () Addition
Name: BROWN, JANET K MSW, JD
Address: 505 BALTIMORE AVENUE, P.O. BOX 10676
City-St-Zip: BALTIMORE, MD 21285

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: SHELDON D. GLASS, M.D.

CHRM

04/29/2008

Electronic Signature of Signing Officer or Director

Date