

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000206

FILED
Jun 01, 2012
Secretary of State

Entity Name: THE SCRIPPS RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

10550 N. TORREY PINES RD.
LA JOLLA, CA 92037

New Principal Place of Business:

Current Mailing Address:

10550 N. TORREY PINES RD.
TPC-8
LA JOLLA, CA 92037

New Mailing Address:

FEI Number: 33-0435954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORF, HARRY W DR
130 SCRIPPS WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GEPHARDT, RICHARD A
Address: 10550 N. TORREY PINES RD.
City-St-Zip: LA JOLLA, CA 92037

Title: P
Name: MARLETTA, MICHAEL A
Address: 10550 N. TORREY PINES RD.
City-St-Zip: LA JOLLA, CA 92037

Title: CFO
Name: WESTON, DONNA J
Address: 10550 N. TORREY PINES RD.
City-St-Zip: LA JOLLA, CA 92037

Title: COO
Name: BINGHAM, DOUGLAS A
Address: 10550 N. TORREY PINES RD.
City-St-Zip: LA JOLLA, CA 92037

Title: AS
Name: NORTHROP, THOMAS E
Address: 10550 N. TORREY PINES RD.
City-St-Zip: LA JOLLA, CA 92037

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

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06/01/2012

Electronic Signature of Signing Officer or Director

Date