2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004866

FILED May 05, 2009 Secretary of State

Entity Name: CENTER FOR BIO-ETHICAL REFORM, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---|---|---|
| | STA TERRACE REST, CA 92630 | | |
| Current Mailing Address: | | New Mailing Address: | |
| P.O. BOX ORLANDO | 560625 D, FL 328560625 | | |
| n accordar | r: 33-0443975 FEI Number Applied For() FEI nce with s. 607.193(2)(b), F.S., the corporation did not rece d Address of Current Registered Agent: | | () Certificate of Status Desired () |
| 800 S. OR | ATION COMPANY OF ORLANDO PANGE AVE., SUITE 1000 (MJG) D, FL 32801 US | | |
| | e named entity submits this statement for the purpose of Florida. | se of changing its reg | istered office or registered agent, or both, |
| SIGNATU | RE: | | |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| Title: Name: Nddress: Dity-St-Zip: | PCD () Delete LITCHFIELD, JIM P.O. BOX 219 LAKE FOREST, CA 92609 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| itle: lame: ddress: tity-St-Zip: | SD () Delete CUNNINGHAM, GREGG P.O. BOX 219 LAKE FOREST, CA 92609 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| | TD () Delete | Title: | () Change () Addition |
| lame: .ddress: | NEAL, RUSSEL A II P.O. BOX 219 LAKE FOREST, CA 92609 | Name: Address: City-St-Zip: | |
| itle: lame: kddress: City-St-Zip: Title: lame: kddress: City-St-Zip: | P.O. BOX 219 | Address: | ()Change ()Addition |
| lame: Address: City-St-Zip: Title: Jame: Address: | P.O. BOX 219 LAKE FOREST, CA 92609 D () Delete PAVONE, FRANK F R. P.O. BOX 219 | Address: City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition |

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: GREGG CUNNINGHAM SD 05/05/2009