

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007082

FILED
Feb 06, 2009
Secretary of State

Entity Name: LIFE STEM CELL INSTITUE INC.

Current Principal Place of Business:

6274 LINTON BOULEVARD, SUITE 103
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6274 LINTON BOULEVARD, SUITE 103
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3715094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, LOIS B
6274 LINTON BOULEVARD, SUITE 103
DELRAY BEACH, FL 33484 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: CPT () Delete
Name: POPE, LOIS B
Address: 6274 LINTON BOULEVARD, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: MILLER, ROBERT C
Address: 60 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LOIS B. POPE

CPT

02/06/2009

Electronic Signature of Signing Officer or Director

Date