

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000475

FILED
Apr 09, 2009
Secretary of State

Entity Name: INSTITUTE FOR SCIENCE AND HEALTH, INC.

Current Principal Place of Business:

300 HUNTER AVE STE 110
ST LOUIS, MO 63124

New Principal Place of Business:

Current Mailing Address:

300 HUNTER AVE STE 110
ST LOUIS, MO 63124

New Mailing Address:

FEI Number: 43-1912103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLER, ALAN N
2165 IBIS ISLE RD STE 14
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

WILLER, ALAN N
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCOBEE, DAVID
Address: 300 HUNTER AVE STE110
City-St-Zip: SAINT LOUIS, MO 63124

Title: VC () Delete
Name: JENKINS, ROGER A PH.D.
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

Title: SD () Delete
Name: BECAN-MCBRIDE, KATHLEEN ED.D
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

Title: TD () Delete
Name: WALLACE, CHARLES E PHD
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

Title: D () Delete
Name: BRINKER, LYNNE
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

Title: D () Delete
Name: EDWARDS, CATHERINE R PHD
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOO (X) Change () Addition
Name: WILLER, ALAN N
Address: 300 HUNTER AVE STE110
City-St-Zip: SAINT LOUIS, MO 63124

Title: DC (X) Change () Addition
Name: JENKINS, ROGER A PH.D.
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

Title: D (X) Change () Addition
Name: BECAN-MCBRIDE, KATHLEEN ED.D
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

Title: DST (X) Change () Addition
Name: WALLACE, CHARLES E PHD
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

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

Title: D (X) Change () Addition
Name: ORLANDO, MICHAEL A
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

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: ALAN N WILLER

COO

04/09/2009

Electronic Signature of Signing Officer or Director

Date