2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000475

FILED Jan 24, 2011 Secretary of State

Entity Name: INSTITUTE FOR SCIENCE AND HEALTH, INC.

Current Principal Place of Business: New Principal Place of Business:

300 HUNTER AVE SUITE 110 ST LOUIS, MO 63124

Current Mailing Address: New Mailing Address:

300 HUNTER AVE SUITE 110 ST LOUIS, MO 63124

FEI Number: 43-1912103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUPP, GERALD 6302 DUSENBERG RD DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: RUPP, GERALD

Address: 300 HUNTER AVE STE110 City-St-Zip: SAINT LOUIS, MO 63124

Title: DC

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

Title:

Name: BECAN-MCBRIDE, KATHLEEN ED.D

Address: 300 HUNTER AVE STE 110 City-St-Zip: SAINT LOUIS, MO 63124

Title: DST

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

Title:

 Name:
 BRINKER, LYNNE

 Address:
 300 HUNTER AVE STE 110

 City-St-Zip:
 SAINT LOUIS, MO 63124

Title: [

Name: ORLANDO, MICHAEL A
Address: 300 HUNTER AVE STE 110
City-St-Zip: SAINT LOUIS, MO 63124

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: GERALD RUPP VP 01/24/2011