

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006442

FILED
May 14, 2009
Secretary of State

Entity Name: BURNHAM INSTITUTE FOR MEDICAL RESEARCH INC.

Current Principal Place of Business:

8669 COMMODITY CIRCLE, FOURTH FLOOR
ORLANDO, FL 32819

New Principal Place of Business:

6400 SANGER ROAD
ORLANDO, FL 32827

Current Mailing Address:

8669 COMMODITY CIRCLE, FOURTH FLOOR
ORLANDO, FL 32819

New Mailing Address:

6400 SANGER ROAD
ORLANDO, FL 32827

FEI Number: 51-0197108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DOLLAR, MICHAEL D CFO
6400 SANGER ROAD
ORLANDO, FL 32827 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: MICHAEL DOLLAR

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DUNBAR, MARGARET OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: D () Delete
Name: BURNHAM, MALIN OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: VPD () Delete
Name: EASTHAM, KARIN OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: PD () Delete
Name: REED, M.D., PH.D., JOHN C OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: CFO () Delete
Name: DEBERG, NICOLE OFFICER
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DUNBAR, MARGARET SCRTARY
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: C (X) Change () Addition
Name: BURNHAM, MALIN CHAIRMAN
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: CAO (X) Change () Addition
Name: RAISL, GARY CAO
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: CEO (X) Change () Addition
Name: REED, M.D., PH.D., JOHN C PRES
Address: 10901 NORTH TORREY PINES ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: CFO (X) Change () Addition
Name: DOLLAR, MICHAEL CFO
Address: 6400 SANGER ROAD
City-St-Zip: ORLANDO, FL 32827

Title: VP () Change (X) Addition
Name: DOUCET, CYRIL VP ADMIN
Address: 6400 SANGER ROAD
City-St-Zip: ORLANDO, FL 32827

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: MICHAEL DOLLAR

CFO

05/14/2009

Electronic Signature of Signing Officer or Director

Date