

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007032

FILED
Feb 25, 2009
Secretary of State

Entity Name: TORREY PINES INSTITUTE FOR MOLECULAR STUDIES, INC.

Current Principal Place of Business:

3550 GENERAL ATOMICS COURT
SAN DIEGO, CA 92121

New Principal Place of Business:

11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987

Current Mailing Address:

3550 GENERAL ATOMICS COURT
SAN DIEGO, CA 92121

New Mailing Address:

11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987

FEI Number: 33-0319501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

AUGUSTINE, MICHAEL E
11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 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 E. AUGUSTINE

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BEERS, WILLIAM H PHD
Address: 3550 GENERAL ATOMICS COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: DP () Delete
Name: HOUGHTEN, RICHARD A PHD
Address: 3550 GENERAL ATOMICS COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: MARSHALL, GARLAND PHD
Address: 3550 GENERAL ATOMICS COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: VPS () Delete
Name: GARITTA, KAREN
Address: 3550 GENERAL ATOMICS COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: VP (X) Delete
Name: TOTZKE, PEGGY
Address: 3550 GENERAL ATOMICS COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO (X) Delete
Name: AUGUSTINE, MICHAEL
Address: 5775 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HOUGHTEN, RICHARD A PHD
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VPS (X) Change () Addition
Name: GARITTA, KAREN
Address: 3550 GENERAL ATOMICS COURT
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO (X) Change () Addition
Name: AUGUSTINE, MICHAEL E
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987

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: MICHAEL E. AUGUSTINE

CFO

02/25/2009

Electronic Signature of Signing Officer or Director

Date