

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007032

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 33-0319501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BASS, JULIE P
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: JULIE P. BASS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: OFFORD, ROBIN PHD
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987

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

Title: VPS
Name: DOUTHITT, KAREN
Address: 3550 GENERAL ATOMICS COURT
City-St-Zip: SAN DIEGO, CA 92121

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: RICHARD HOUGHTEN

DP

02/16/2012

Electronic Signature of Signing Officer or Director

Date