

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003422

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BIODIVERSITY RESEARCH INSTITUTE, INC.

**Current Principal Place of Business:**

19 FLAGGY MEADOW ROAD  
GORHAM, ME 04038

**New Principal Place of Business:**

**Current Mailing Address:**

19 FLAGGY MEADOW ROAD  
GORHAM, ME 04038

**New Mailing Address:**

**FEI Number:** 01-0815381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

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:** COO  
**Name:** ATTIX, LEE  
**Address:** 19 FLAGGY MEADOW ROAD  
**City-St-Zip:** GORHAM, ME 04038

**Title:** PD  
**Name:** GULLIVER, JEAN  
**Address:** 23 THORNHURST ROAD  
**City-St-Zip:** FALMOUTH, ME 04105

**Title:** VD  
**Name:** SCARPONE, MIKE  
**Address:** 4 DEER RIDGE LANE  
**City-St-Zip:** KITTERY, ME 03904

**Title:** TD  
**Name:** FRANKLIN, TOM  
**Address:** 96 ST. LAWRENCE STREET #2  
**City-St-Zip:** PORTLAND, ME 04101

**Title:** SD  
**Name:** MAHER, CHRIS DR.  
**Address:** 96 FALMOUTH STREET  
**City-St-Zip:** PORTLAND, ME 04103

**Title:** D  
**Name:** EVERS, DAVID DR.  
**Address:** 19 FLAGGY MEADOW ROAD  
**City-St-Zip:** GORHAM, ME 04038

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:** LEE ATTIX

COO

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date