2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000878

Apr 14, 2010 Secretary of State

Entity Name: MOTE SCIENTIFIC FOUNDATION, INC.

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

1600 KEN THOMPSON PKWY SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1600 KEN THOMPSON PKWY SARASOTA, FL 34236

FEI Number: 13-6117615 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:

HULL, PETER T 1600 KEN THOMPSON PKWY SARASOTA, FL 34236

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RITCHIE, BILL Name: Address: P O BOX 58081

City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: HULL, PETER T Address: 3637 WHITE LANE City-St-Zip: SARASOTA, FL 34242

Title:

GALVANO, WILLIAM Name: 1023 MANATEE AVE W Address: City-St-Zip: BRADENTON, FL 34205

Title:

Name: PRATT, HELEN L Address: 4603 SELMA ST City-St-Zip: SARASOTA, FL 34232

Title:

MAHADEVAN, KLIMAR Name: 5420 AZURE WAY Address: SARASOTA, FL 34242 City-St-Zip:

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: HELEN L PRATT SEC 04/14/2010