

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000878

FILED
Jan 25, 2012
Secretary of State

Entity Name: MOTE SCIENTIFIC FOUNDATION, INC.

Current Principal Place of Business:

1600 KEN THOMPSON PKWY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1600 KEN THOMPSON PKWY
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 13-6117615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, PETER T
1600 KEN THOMPSON PKWY
SARASOTA, FL 34236 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: D
Name: RITCHIE, BILL
Address: P O BOX 58081
City-St-Zip: SAINT PETERSBURG, FL 33715

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

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

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

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

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date