

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G51397

Entity Name: SAPOLSKY RESEARCH, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

3868 W MILLER'S BRIDGE RD
PO BOX 1047
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3868 W MILLER'S BRIDGE RD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

3868 W MILLER'S BRIDGE RD
PO BOX 1047
TALLAHASSEE, FL 32312 US

New Mailing Address:

3868 W MILLER'S BRIDGE RD
TALLAHASSEE, FL 32312 US

FEI Number: 59-2307398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPOLSKY, BARRY S.
3868 W MILLER'S BRIDGE RD
TALLAHASSEE, FL 32312 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: PD () Delete
Name: SAPOLSKY, BARRY S.,
Address: 3868 W MILLER'S BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SAPOLSKY, JOANN,
Address: 3868 W. MILLER'S BRIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32312

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY S. SAPOLSKY

PD

09/17/2008

Electronic Signature of Signing Officer or Director

Date