2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000006424

TI FILED

Jan 25, 2012

Secretary of State

Entity Name: FLIGHT ATTENDANT MEDICAL RESEARCH INSTITUTE, INC.

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

201 SOUTH BISCAYNE BLVD STE. 1310

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD STE. 1310 MIAMI, FL 33131 US

FEI Number: 65-1057724 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:

ROSENBLATT, STANLEY M PA 201 SOUTH BISCAYNE BLVD. STE. 818 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BLISSARD, LANI Address: 4133 PAPU CIRCLE City-St-Zip: HONOLULU, HI 96816

Title: D

Name: SUDDERTH, LEISA
Address: 4144 SHADY BEND DRIVE
City-St-Zip: DALLAS, TX 75244

Title:

Name: YOUNG, PATRICIA
Address: 4910 W. HANOVER AVENUE
City-St-Zip: DALLAS, TX 75209 US

Title:

Name: OSTROW, JOHN B ESQ

Address: 44 WEST FLAGLER ST., SUITE 1250

City-St-Zip: MIAMI, FL 33130

Title:

Name: ROSENBLATT, STANLEY M ESQ Address: 201 S. BISCAYNE BLVD., STE. 818

City-St-Zip: MIAMI, FL 33131

Title: [

Name: ROSENBLATT, SUSAN ESQ Address: 201 S. BISCAYNE BLVD., STE. 818

City-St-Zip: MIAMI, FL 33131

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: STANLEY M. ROSENBLATT D 01/25/2012

FLIGHT ATTENDANT MEDICAL RESEARCH INSTITUTE

MIAMI CENTER, SUITE 1316 201 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

STANLEY M. ROSENBLATT Chairman

DAVID SIDRANSKY, M.D. Chairman, Medical Advisory Board

REV. MICHAEL H. CROSBY, OFMCap. Chairman, Lay Advisory Board

JULIUS B. RICHMOND, M.D. (1916-2008) Past Chairman, Medical Advisory Board Former U.S. Surgeon General IDA 33131
ELIZABETH A. KRE\$\$
Exceptive Director

TELEPHONE: (305) 379-7007 FACSIMILE: (305) 577-0005 WEBSITE: www.famri.org

January 25, 2012 Via Facsimile

Sean Toner (850) 245-6017

RE: Amended Annual Report for

Flight Attendant Medical Research Institute

Document No. N00000006424

Document Tracking No. 300219510713

Dear Mr. Toner:

Please add the following name to our Amended Annual Report referenced above as a seventh Director:

Kathleen Sprowl Cheney 24 Parkgate Lane Peachtree City, GA 30269

We have submitted our credit card payment for the \$61.25 filing fee online. If you need any additional information, please contact me at the number above.

Sincerely,

Elizabeth A. Kress Executive Director

Elizabeth a. There

EAK/mg