

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006307

FILED
Jun 15, 2009
Secretary of State

Entity Name: FLORIDA RESEARCH CONSORTIUM, INC.

Current Principal Place of Business:

150 S.MONROE STREET
SUITE 300
TALLAHASSEE, FL 32301

New Principal Place of Business:

300 WEST PENSACOLA STREET
SUITE 118I
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O.BOX 10331
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3753473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DL () Delete
Name: GARY, DAVID
Address: 5800 PARK COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: SULLIVAN, JACK JR
Address: 9018 SHOAL CREEK DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: DT () Delete
Name: SZARO, DONN
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CRISER, MARSHALL III
Address: 150 S.MONROE ST,STE 300
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: Klapstein, Julie
Address: 7751 BELFOZT RD,STE 350
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DL (X) Change () Addition
Name: MARTINEZ, PETE
Address: P.O. BOX 10331
City-St-Zip: TALLAHASSEE, FL 32302

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

Title: DT (X) Change () Addition
Name: GAINES, WEAVER
Address: P.O. BOX 10331
City-St-Zip: TALLAHASSEE, FL 32302

Title: D (X) Change () Addition
Name: FRASER, JOHN
Address: P.O. BOX 10331
City-St-Zip: TALLAHASSEE, FL 32302

Title: DS (X) Change () Addition
Name: CROLAND, LES
Address: P.O. BOX 10331
City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Change (X) Addition
Name: ORF, HARRY
Address: P.O. BOX 10331
City-St-Zip: TALLAHASSEE, FL 32302

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

SIGNATURE: JACK SULLIVAN, JR.

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date