

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006307

FILED
Jun 13, 2011
Secretary of State

Entity Name: FLORIDA RESEARCH CONSORTIUM, INC.

Current Principal Place of Business:

300 WEST PENSACOLA STREET
SUITE 118I
TALLAHASSEE, FL 32301

New Principal Place of Business:

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 ()

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
Name: MARTINEZ, PETE
Address: P.O. BOX 10331
City-St-Zip: TALLAHASSEE, FL 32302

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

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

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

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

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

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: B.J. SULLIVAN, JR.

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date