

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006777

FILED
Mar 13, 2009
Secretary of State

Entity Name: INCLEDON BIOMEDICAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

1534 EAST LOCUST PLACE
CHANDLER, AZ 85286 US

New Principal Place of Business:

C/O THOMAS INCLEDON
11366 EAST REMBRANDT AVENUE
MESA, AZ 85212 US

Current Mailing Address:

1534 EAST LOCUST PLACE
CHANDLER, AZ 85286 US

New Mailing Address:

C/O THOMAS INCLEDON
11366 EAST REMBRANDT AVENUE
MESA, AZ 85212 US

FEI Number: 65-1144007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JERROLD S
7900 NW 85TH AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

INCLEDON, THOMAS
C/O IAN PYKA
12003 GLENMORE DR.
CORAL SPRINGS, FL 33071 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: THOMAS INCLEDON

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PED () Delete
Name: INCLEDON, THOMAS
Address: 1534 EAST LOCUST PLACE
City-St-Zip: CHANDLER, AZ 85286 US

Title: T () Delete
Name: HERSH, KAREN
Address: 2117 PINEHURST WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S () Delete
Name: INCLEDON, LORI
Address: 1534 EAST LOCUST PLACE
City-St-Zip: CHANDLER, AZ 85286 US

Title: D (X) Delete
Name: HERSH, DALE
Address: 2117 PINEHURST WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PED (X) Change () Addition
Name: INCLEDON, THOMAS PED
Address: 11366 EAST REMBRANDT AVENUE
City-St-Zip: MESA, AZ 85212 US

Title: T (X) Change () Addition
Name: DERAGISCH, THOMAS E T
Address: 3670 S. VELERO ST.
City-St-Zip: CHANDLER, AZ 85286 US

Title: S (X) Change () Addition
Name: DERAGISCH, RHONDA S
Address: 3670 S. VELERO ST.
City-St-Zip: CHANDLER, AZ 85286 US

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

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: THOMAS INCLEDON

PED

03/13/2009

Electronic Signature of Signing Officer or Director

Date