2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007131

Entity Name: BIOVOYAGE INSTITUTE, INC

FILED Mar 31, 2011 Secretary of State

Date

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

7360 ULMERTON ROAD

SUITE 26E

LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

7360 ULMERTON ROAD SUITE 26E LARGO, FL 33771 US

FEI Number: 65-1141738 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:

LAWS, JENNIFER 7360 ULMERTON ROAD SUITE 26E LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: [

Name: SUTHERLAND, NAYDON Address: 7585 SEABREEZE DR City-St-Zip: LANTANA, FL 33467

Title:

Name: PANNULLO, FRANK Address: PO BOX 9537 City-St-Zip: TAMPA, FL 33674

Title: ST

 Name:
 BURROWS, WAYNE

 Address:
 1421 S DIAMOND ST

 City-St-Zip:
 JACKSONVILLE, IL 62650

Title:

Name: CUNNINGHAM, EARL Address: 2798 WARREN RD City-St-Zip: INDIANA, PA 15701

Title: P,D

Name: MARIEL, LERMA GAWAT

Address: 7360 ULMERTON ROAD, SUITE 26E

City-St-Zip: LARGO, FL 33771

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: JENNIFER LAWS RA 03/31/2011