

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002609

FILED
Feb 11, 2009
Secretary of State

Entity Name: LANGFORD RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

521 NORTHLAKE BLVD.
SUITE 4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14804
NORTH PALM BEACH, FL 334084804 PB

New Mailing Address:

FEI Number: 65-0172954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, KENNETH B
521 NORTHLAKE BLVD.
SUITE 4
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: KIRBY, KENNETH B
Address: 6 SELBY LN
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: KIRBY, JOSEPH M
Address: 6543 LAKE CHARM
City-St-Zip: OVIEDO, FL

Title: D () Delete
Name: CRAWFORD, BRUCE
Address: 11467 RIVERWOOD PL
City-St-Zip: N PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH KIRBY

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date