

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002609

FILED  
Apr 03, 2012  
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:

3451 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33403 US

## Current Mailing Address:

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

## New Mailing Address:

3451 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33403 US

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:

KIRBY, KENNETH B  
3451 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33403 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:

04/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D,P  
Name: KIRBY, KENNETH B  
Address: 6 SELBY LN  
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D  
Name: KIRBY, JOSEPH M  
Address: 3451 NORTHLAKE BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: D  
Name: ALAM, CHANDAN A MD  
Address: 5 GATCOMBE WAY, COCKGOSTERS  
City-St-Zip: ENFIELD, UK EN4 9-TT UK

Title: D  
Name: VU, LONG H  
Address: 1330 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02215

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: KENNETH B. KIRBY

D,P

04/03/2012

Electronic Signature of Signing Officer or Director

Date