

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010461

FILED
Feb 17, 2006
Secretary of State

Entity Name: AGATSTON RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

4302 ATLTON RD. STE 710
MIAMI BCH, FL 33140

New Principal Place of Business:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

4302 ATLTON RD. STE 710
MIAMI BCH, FL 33140

New Mailing Address:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

FEI Number: 20-0530789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, TIMOTHY R CPA
DASZKAL BOLTON LLP
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: P () Delete
Name: AGATSTON, ARTHUR S
Address: 2549 SUNSET DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPT () Delete
Name: AGATSTON, SARI K
Address: 2549 SUNSET DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: KRIEGER, STANLEY J
Address: 1717 N. BAY SHORE DR. #3551
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGATSTON, ARTHUR S
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT (X) Change () Addition
Name: AGATSTON, SARI K
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: HALL, ANDREW C
Address: 1428 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR S. AGATSTON

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date