

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010461

FILED  
Jun 18, 2012  
Secretary of State

**Entity Name:** AGATSTON RESEARCH FOUNDATION, INC.

**Current Principal Place of Business:**

1691 MICHIGAN AVE. SUITE 500  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1691 MICHIGAN AVE. SUITE 500  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**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  
**Name:** AGATSTON, ARTHUR S  
**Address:** 1691 MICHIGAN AVE. SUITE 500  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** VPT  
**Name:** AGATSTON, SARI K  
**Address:** 1691 MICHIGAN AVE. SUITE 500  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** S  
**Name:** HALL, ANDREW C  
**Address:** 1428 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL 33131

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:** ARTHUR AGATSTON

P

06/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date