2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME (

Secretary of State DOCUMENT # N03000011060 02-15-2006 90040 033 ****61.25 TALLAHASSEE RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address 1401 CENTERVILLE RD 1401 CENTERVILLE RD 40014046 SUITE 800 SUITE 800 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business Mailing Address 1300 MEDICAL DRIVE 1300 MEDICAL DRIVE 01132006 Chg-NP CR2E037 (11/05) 4. FEI Number 20-0570151 Applied For 12s. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32308 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, STUART E Street Address (P.O. Box Number is Not Acceptable) 2039 CENTRE POINTE BLVD **SUITE 201** TALLAHASSEE, FL 32308 Zip Code 8. 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. I am familiar with, and accept STUART GOLDBERG Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KATOPODIS, JOHN N NAME NAME 3842 E MILLER'S BRIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP ח ☐ Addition TITLE ☐ Delete TITLE ☐ Change COX, MARILYN M NAME NAME STREET ADDRESS 3842 E MILLER'S BRIDGE RD STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-7IP CITY-ST-7/P VD TITLÉ Delete TITLE ☐ Change Addition SMITH, DAVID W NAME STREET ADDRESS 3340 CHARLESTON RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP ☐ Delete Change ■ Addition TEDRICK, DAVID L NAME NAME 711 HILLCREST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-7IP Addition SD TITLE ☐ Change TTTLE ☐ Delete NAME BATCHELOR, WAYNE B 1539 FERNANDO DR STREET ADORESS STREET ADORESS CITY - ST - ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

Feb 15, 2006 8:00 am

Daytime Phone #