

# **2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N03000011060

**FILED**  
**Oct 12, 2010**  
**Secretary of State**

**Entity Name:** TALLAHASSEE RESEARCH INSTITUTE, INC.

**Current Principal Place of Business:**

1300 MEDICAL DR  
3RD FLOOR  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

1300 MEDICAL DR  
3RD FLOOR  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**FEI Number:** 20-0570151

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDBERG, STUART E  
2039 CENTRE POINTE BLVD  
SUITE 201  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

DILLON, WILLIAM P  
2618 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308 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: WILLIAM DILLON

10/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: KATOPODIS, JOHN N  
Address: 3842 E MILLER'S BRIDGE RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: P  
Name: BATCHELOR, WAYNE  
Address: 3932 WEST MILLERS BRIDGE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S  
Name: SMITH, DAVID W  
Address: 3340 CHARLESTON RD  
City-St-Zip: TALLAHASSEE, FL 32309

Title: T  
Name: GHAI, AKASH  
Address: 1631 OSPREY POINTE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

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: WAYNE BATCHELOR, M.D.

PRES

10/12/2010

Electronic Signature of Signing Officer or Director

Date