2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011060

FILED Jan 28, 2011 Secretary of State

Entity Name: TALLAHASSEE RESEARCH INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 MEDICAL DR 3RD FLOOR

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1300 MEDICAL DR 3RD FLOOR TALLAHASSEE, FL 32308

FEI Number: 20-0570151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

 Name:
 KATOPODIS, JOHN N

 Address:
 3842 E MILLER'S BRIDGE RD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: F

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 P 01/28/2011