

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
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:

1300 MEDICAL DRIVE
3 RD FLOOR
TALLAHASSEE, FL 32308 US

FEI Number: 20-0570151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date