

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002119

FILED
Apr 14, 2005
Secretary of State

Entity Name: PLATINUM AND IMPLANT RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

1853 GROVE STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1853 GROVE STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-0828290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBINAK, JPSEH F
1853 GROVE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BUBINAK, JOSEPH F
1853 GROVE STREET
SARASOTA, FL 34239 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: JOSEPH F. BUBINAK

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBINAK, JOSEPH F
Address: 1853 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: DARNELL, ROBERT E
Address: 1820 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: HOLWAY, FLOYD J CPA
Address: 6404 MANATEE AVENUE WEST SUITE K
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUBINAK, JOSEPH F
Address: 1853 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. BUBINAK

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04/14/2005

Electronic Signature of Signing Officer or Director

Date