

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002198

FILED  
Feb 03, 2010  
Secretary of State

**Entity Name:** FLORIDA INSTITUTE FOR HUMAN AND MACHINE COGNITION INC.

**Current Principal Place of Business:**

40 S ALCANIZ ST  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

40 S ALCANIZ ST  
PENSACOLA, FL 32502

**New Mailing Address:**

**FEI Number:** 20-0760849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHEPPARD, JULIE L  
40 S ALCANIZ ST  
PENSACOLA, FL 32502 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:** D  
**Name:** CARLAN, CAROL H  
**Address:** 4300 BAYOU BLVD., SUITE 31B  
**City-St-Zip:** PENSACOLA, FL 32503

**Title:** D  
**Name:** CLARK, K C  
**Address:** 539 59TH AVE  
**City-St-Zip:** ST. PETERSBURG, FL 33706

**Title:** D  
**Name:** FRANKLIN, EUGENE  
**Address:** 1019 WEST BELMONT STREET  
**City-St-Zip:** PENSACOLA, FL 32501

**Title:** D  
**Name:** BAKER, DICK  
**Address:** 3 WEST GARDEN STREET  
**City-St-Zip:** PENSACOLA, FL 32502

**Title:** D  
**Name:** DALTON, WILLIAM  
**Address:** 12902 MAGNOLIA DRIVE  
**City-St-Zip:** TAMPA, FL 33612

**Title:** D  
**Name:** HART, CHARLES C  
**Address:** 1580 WALDO PALMER LANE, SUITE 1  
**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:** JULIE L. SHEPPARD

S

02/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date