2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004004

FILED Jan 11, 2007 Secretary of State

Entity Name: DIAPAUSE RESEARCH FOUNDATION, INC.

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

1924 CREIGHTON RD PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

PO BOX 10852 PO BOX 11369

PENSACOLA, FL 32524 PENSACOLA, FL 32524

FEI Number: 61-1477193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HULL, EUGENE 1924 CREIGHTON RD PENSACOLA, FL 32504 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: HULL, EUGENE PH.D. Name: HULL, EUGENE PH.D. Address: PO BOX 10852 Address: PO BOX 11369

City-St-Zip: PENSACOLA, FL 32524 City-St-Zip: PENSACOLA, FL 32524

Title: D () Delete Title: D (X) Change () Addition Name: HULL, GREGORY DDS Name: HULL, GREGORY DDS

 Address:
 PO BOX 10852
 Address:
 PO BOX 11369

 City-St-Zip:
 PENSACOLA, FL 32524
 City-St-Zip:
 PENSACOLA, FL 32524

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MATIAS, JONATHAN R
 Name:
 MATIAS, JONATHAN R

 Address:
 PO BOX 10852
 Address:
 PO BOX 11369

 City-St-Zip:
 PENSACOLA, FL 32524
 City-St-Zip:
 PENSACOLA, FL 32524

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EUGENE HULL DPST 01/11/2007