2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State
03-05-2004 90022 021 ****70.00

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DOCUMENT # N04224

1. Entity Name
THE ARTHRITIS RESEARCH INSTITUTE OF AMERICA, INC.

Principal Place of Business	Mailing Address
~~% BETTY I HALL~~ 300 S DUNCAN AVE #240 CLEARWATER, FL 33755	~~% BETTY I HALL~~ 300 S DUNCAN AVE #240 CLEARWATER, FL 33755

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc. 300 S Duncan Ave #240	Suite, Apt. #, etc. 300 S Duncan Ave #240
City & State Clearwater, FL	City & State Clearwater, FL
Zip / Country 33755	Zip / Country 33755

02232004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-2438325
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DEW, MICHELE B 300 S. DUNCAN AVE., STE. 240 CLEARWATER, FL ~~34615~~ 33755	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Michele B. Dew, Executive Director DATE: 2/23/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BARRETT, JOHN P. JR. 1911 COVE LANE CLEARWATER, FL	☐ Delete	Brian Burke 300 S Duncan Ave #240 Clearwater, FL 33755	☐ Change ☑ Addition Director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD BROWN, PETER R. 300 S. DUNCAN AVE. #240 CLEARWATER, FL 33755	☐ Delete	Rick James 300 S Duncan Ave #240 Clearwater, FL 33755	☐ Change ☑ Addition Director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T UMBERG, PAUL 286 PINE RD. BELLEAIT, FL 33756	☐ Delete	David Mullock 300 S Duncan Ave #240 Clearwater, FL 33755	☐ Change ☑ Addition Director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Dew ~~BARRETT~~, MICHELLE B ~~420 W DAVID RD~~ 300 S Duncan Ave #240 CLEARWATER, FL ~~33756~~ 33755	☐ Delete	Dew, Michele B 300 S Duncan Ave #240 clearwater, FL 33755	☑ Change ☐ Addition director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HALL, BETTY JEAN 300 SO DUNCAN AVE #240 CLEARWATER, FL	☑ Delete	Frank Shubbaron 300 S Duncan Ave #240 Clearwater FL 33755	☐ Change ☑ Addition director
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BABB, JOHN 300 S. DUNCAN AVE. #240 CLEARWATER, FL 33755	☐ Delete		☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michele B. Dew, Michele B Dew, 2/23/04, 727 461-4054
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #