

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04224

FILED
Jul 16, 2008
Secretary of State

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

Current Principal Place of Business:

300 S DUNCAN AVE #188
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

300 S DUNCAN AVE #188
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-2438325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILDER, PHD, FRANCES
300 S. DUNCAN AVE., STE. 188
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WILDER, PHD, FRANCES V EXC DIR
300 S. DUNCAN AVE., STE. 188
CLEARWATER, FL 33755 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: FRANCES VAUGHN WILDER, PH.D.

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETT, JOHN P JR
Address: 300 S DUNCAN AVE STE 188
City-St-Zip: CLEARWATER, FL 33755

Title: CD () Delete
Name: BROWN, PETER R
Address: 300 S DUNCAN AVE STE 188
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: MULOCK, DAVE
Address: 300 S DUNCAN AVE #188
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: FARINA, EDWARD J
Address: 300 S. DUNCAN AVENUE #188
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: KELLETT, SCOTT
Address: 300 S DUNCAN AVE #188
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: RHEIN, MARK F
Address: 300 S. OCEAN AVENUE #188
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: RHEIN, MARK F
Address: 300 S. DUNCAN AVENUE #188
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify 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: FRANCES VAUGHN WILDER, PH.D.

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date