2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04224

FILED Jan 19, 2010 Secretary of State

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

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

300 S DUNCAN AVE #188 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

300 S DUNCAN AVE #188 CLEARWATER, FL 33755

FEI Number: 59-2438325 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:

FARINA, EDWARD J
300 S. DUNCAN AVE., STE. 188
CLEARWATER, FL 33755 US
BARRETT, JOHN P MD
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: JOHN P BARRETT, MD 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: CD

Name: FARINA, EDWARD J PHD
Address: 300 S DUNCAN AVE STE 188
City-St-Zip: CLEARWATER, FL 33755

Title:

Name: CHERYL, CORNELIUS
Address: 300 S DUNCAN AVE #188
City-St-Zip: CLEARWATER, FL 33755

Title:

Name: RHEIN, MARK F

Address: 300 S. DUNCAN AVENUE #188
City-St-Zip: CLEARWATER, FL 33755

Title: [

Name: ANDERSON, ROBERT PHD Address: 300 S DUNCAN AVE #188 City-St-Zip: CLEARWATER, FL 33755

Title: [

 Name:
 MICHELE, BARRETT M

 Address:
 300 S DUNCAN AVE #188

 City-St-Zip:
 CLEARWATER, FL 33755

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: JOHN P BARRETT, MD PD 01/19/2010