

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000609

FILED
Apr 01, 2009
Secretary of State

Entity Name: FLORAND RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

1608 NW 1ST AVENUE
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

2735 SW 5TH PLACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 20-2189214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILREATH, CHARLES T
2735 SW 5TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GILREATH, CHARLES T CEO
2735 SW 5TH PLACE
GAINESVILLE, FL 32607 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: CHARLES T GILREATH

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GILREATH, CHARLES T PRES
Address: 2735 SW 5TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES T. GILREATH

CEO

04/01/2009

Electronic Signature of Signing Officer or Director

Date