

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001469

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE INSTITUTE FOR BIOLOGICAL EXPLORATION, INC.

Current Principal Place of Business:

7152 SW 41ST STREET
MIAMI, FL 33155 US

New Principal Place of Business:

3986 JACKLYN'S JETTY
WINTER HAVEN, FL 33884 US

Current Mailing Address:

6800 SW 40TH STREET
#263
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-4324290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAHAM, JAMES G
7152 SW 41ST STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, JAMES G
Address: 7152 SW 41ST STREET
City-St-Zip: MIAMI, FL 33155 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: JAMES GRAHAM

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date