

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012299

FILED
Sep 30, 2011
Secretary of State

Entity Name: THE DR. UKLEJA MEDICAL RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

2768 MEADOWOOD DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2768 MEADOWOOD DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-8547383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UKLEJA, ANDREW
2768 MEADOWOOD DRIVE
WESTON, FL 33332 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: ANDREW UKLEJA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UKLEJA, ANDREW
Address: 2768 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: ST
Name: UKLEJA, ANNA
Address: 2768 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: VD
Name: SALA, DONNA
Address: 13735 CANTABERRY CT.
City-St-Zip: SOUTH LYON, MI 48178

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: ANDREW UKLEJA

DR.

09/30/2011

Electronic Signature of Signing Officer or Director

Date