2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006517

Entity Name: STOCKING HOMINID RESEARCH, INC.

FILED Apr 25, 2009 Secretary of State

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

5535 HARRISON ROAD 505 KING CHARLES CIRCLE

MIMS, FL 32754 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

5535 HARRISON ROAD 505 KING CHARLES CIRCLE

MIMS, FL 32754 DELAND, FL 32724

FEI Number: 14-2002832 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:

STOCKING, DIANE L
5535 HARRISON ROAD
505 KING CHARLES CIRCLE
MIMS, FL 32754 US
505 KING CHARLES CIRCLE
DELAND, FL 32724 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: DONNA S. COHRS 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 STOCKING, DIANE L
 Name:
 STOCKING, DIANE L

 Address:
 5535 HARRISON ROAD
 Address:
 19855 RIVER ROAD, APT. F

Address: 19895 RIVER ROAD, APT. F
City-St-Zip: MIMS, FL 32754 US City-St-Zip: GLADSTONE, OR 97027 US

Title: VP () Delete Title: VP/T (X) Change () Addition Name: LUND, LARRY G Name: COHRS, DONNA S

Title: S/TR () Delete Title: VP (X) Change () Addition

 Name:
 COHRS, DONNA S
 Name:
 SCHAFFNER, RON

 Address:
 505 KING CHARLES CIR.
 Address:
 4100A LONG ACRES DRIVE

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:
 CINCINNATI, OH 45245 US

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 SIDOTI, DAVID

 Address:
 5973 WHITE TAIL LOOP

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33811 US

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: DONNA S. COHRS VP/T 04/25/2009