

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008448

FILED
Feb 21, 2008
Secretary of State

Entity Name: MANDAL DIABETES RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

800 ZEAGLER DR., STE. 510
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

800 ZEAGLER DR., STE. 510
PALATKA, FL 32177

New Mailing Address:

FEI Number: 26-0818572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDAL, ANIL K. MD
800 ZEAGLER DR., STE. 510
PALATKA, FL 32177 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: D () Delete
Name: MANDAL, ANIL K. MD
Address: 800 ZEAGLER DR., STE. 510
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: MARATHE, S.S. MD
Address: 240 SOUTHPARK CIRCLE EAST
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: DEVERS, NORMAN
Address: 248 HARBOR DR.
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: PRICE, RUTH
Address: P.O. BOX 425
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANIL K. MANDAL, M.D.

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date