2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008448

FILED Apr 24, 2012 Secretary of State

Entity Name: MANDAL DIABETES RESEARCH FOUNDATION, INC.

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

665 STATE ROAD 207 SUITE 102

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

665 STATE ROAD 207 SUITE 102

ST. AUGUSTINE, FL 32084

FEI Number: 26-0818572 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:

MANDAL, ANIL K MD 665 STATE ROAD 207 SUITE 102

ST. AUGUSTINE, FL 32084 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

SIGNATURE:

Name: MANDAL, ANIL K MD

Address: 665 STATE ROAD 207, SUITE 102 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D

Name: MARATHE, S.S. MD

Address: 240 SOUTHPARK CIRCLE EAST City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

Name: MAY, CHERYL

Address: 665 STATE ROAD 207, SUITE 102 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D

Name: SICA, DONNA

Address: 665 STATE ROAD 207, SUITE 102 City-St-Zip: ST. AUGUSTINE, FL 32084

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: ANIL K. MANDAL, M.D. D 04/24/2012