

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010684

FILED
Sep 17, 2008
Secretary of State

Entity Name: THE FLORIDA SCIENCE FOUNDATION, INC.

Current Principal Place of Business:

250 AUSTRALIAN AVENUE STE 1400
WEST PALM BEACH, FL 33418

New Principal Place of Business:

250 AUSTRALIAN AVENUE
SUITE 1400
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

250 AUSTRALIAN AVENUE STE 1400
WEST PALM BEACH, FL 33418

New Mailing Address:

250 AUSTRALIAN AVENUE
SUITE 1400
WEST PALM BEACH, FL 33401 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AD () Change (X) Addition
Name: INDYKE, DARREN K
Address: 457 MADISON AVENUE, FOURTH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: DARREN K. INDYKE

AD

09/17/2008

Electronic Signature of Signing Officer or Director

Date