2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000002511

T FILED
Dec 13, 2010
Secretary of State

Entity Name: OREGON HEALTH AND SCIENCE UNIVERSITY VACCINE AND GENE THERAPY INSTITUTE FLORIDA

CORP.

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

11350 SW VILLAGE PARKWAY 3RD FLOOR

PORT ST. LUCIE, FL 34987

Current Mailing Address:

New Mailing Address:

11350 SW VILLAGE PARKWAY 3RD FLOOR PORT ST. LUCIE, FL 34987

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FEI Number: 36-4631835 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:

WILLIAMS, MARK B COO 11350 SW VILLAGE PARKWAY 3RD FLOOR PORT ST. LUCIE, FL 34987 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: DR.

Name: DORSA, DANIEL M PRES

Address: 3181 SW SAM JACKSON PARK ROAD

City-St-Zip: PORTLAND, OR 97239

Title: DR.

Name: NELSON, JAY A DIR

Address: 3181 SW SAM JACKSON PARK ROAD

City-St-Zip: PORTLAND, OR 97239

Title: MR.

Name: WILLIAMS, MARK B COO
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: DR.

Name: SEKALY, RAFICK CSO
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MR.

Name: CANTLIN, RICHARD S
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MR

Name: MITCHELL, THOMAS CFO

Address: 11350 SW VILLAGE PARKWAY, 3RD FLOOR

City-St-Zip: PORT SAINT LUCIE, FL 34987

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: MARK B. WILLIAMS COO 12/13/2010