2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002511

FILED Jan 05, 2012 Secretary of State

Entity Name: VACCINE AND GENE THERAPY INSTITUTE OF FLORIDA CORP.

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

11350 SW VILLAGE PARKWAY 9801 SW DISCOVERY WAY 3RD FLOOR PORT ST. LUCIE, FL 34987

PORT ST. LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

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

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

WILLIAMS, MARK B COO

9801 SW DISCOVERY WAY

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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:
 9801 SW DISCOVERY WAY

 City-St-Zip:
 PORT ST. LUCIE, FL 34987

Title: DR.

 Name:
 SEKALY, RAFICK CSO

 Address:
 9801 SW DISCOVERY WAY

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

Title: MR.

 Name:
 CANTLIN, RICHARD S

 Address:
 9801 SW DISCOVERY WAY

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

Title: MR

Name: MITCHELL, THOMAS CFO
Address: 9801 SW DISCOVERY WAY
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: THOMAS MITCHELL CFO 01/05/2012