

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 17, 2012
Secretary of State**

DOCUMENT# N08000002511

Entity Name: VACCINE AND GENE THERAPY INSTITUTE OF FLORIDA CORP.**Current Principal Place of Business:**9801 SW DISCOVERY WAY
PORT ST. LUCIE, FL 34987**New Principal Place of Business:****Current Mailing Address:**9801 SW DISCOVERY WAY
PORT ST. LUCIE, FL 34987**New Mailing Address:****FEI Number:** 36-4631835**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, MARK B COO
9801 SW DISCOVERY WAY
PORT ST. LUCIE, FL 34987 US**Name and Address of New Registered Agent:**ROTHBERG, MELVIN 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: MELVIN ROTHBERG

07/17/2012

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: ROTHBERG, MELVIN 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

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: MELVIN ROTHBERG

COO

07/17/2012

Electronic Signature of Signing Officer or Director

Date