

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 18, 2011
Secretary of State**

DOCUMENT# N08000006281

Entity Name: OXYGEN RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

13613 62ND COURT NORTH
W.PALM BEACH, FL 33412

New Principal Place of Business:

2700 PGA BLVD
SUITE 104
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13613 62ND COURT NORTH
W.PALM BEACH, FL 33412

New Mailing Address:

2700 PGA BLVD
SUITE 104
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2969369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKLEAR, KENNETH R
13613 62ND COURT NORTH
W.PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

TEASLEY, STEPHANIE B
2700 PGA BLVD
SUITE 104
PALM BEACH GARDENS, FL 33410 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: STEPHANIE B. TEASLEY

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOCKLEAR, HEATHER
Address: 2700 PGA BLVD, SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: TEASLEY, STEPHANIE B
Address: 2700 PGA BLVD, SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHANIE TEASLEY

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date