

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2010
Secretary of State

Entity Name: THE BIOVEDA FOUNDATION, INC.

Current Principal Place of Business:

2600 N. MILITARY TRAIL
SUITE 4100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N. MILITARY TRAIL
SUITE 4100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0376686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEMAN, RICHARD R
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: CEO
Name: GOLDSTEIN, BRAD
Address: 2600 NORTH MILITARY TRAIL STE 410
City-St-Zip: BOCA RATON, FL 33431 US

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: BRAD GOLDSTEIN

CEO

07/07/2010

Electronic Signature of Signing Officer or Director

Date