2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008116

FILED Jan 17, 2012 Secretary of State

Entity Name: REGIONAL LIFE SCIENCE FOUNDATION, INC.

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

5082 4TH LN.

VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1893

VERO BEACH, FL 32961 US

FEI Number: 27-0915033 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:

PETERSON III, WOODROW 5082 4TH LN. VERO BEACH, FL 32968 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:

Γitle: I

Name: PETERSON III, WOODROW

Address: 5082 4TH LN.

City-St-Zip: VERO BEACH, FL 32968 US

Title: VP

Name: PASTEUR, GLORIA Address: P. O. BOX 1893

City-St-Zip: VERO BEACH, FL 32961 US

Title: SEC

Name: RICHARDSON, DIANE Address: P.O. BOX 1893

City-St-Zip: VERO BEACH, FL 32961 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: WOODROW PETERSON III P 01/17/2012