

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008131

FILED
Jun 01, 2011
Secretary of State

Entity Name: THE FLORIDA LUNG RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

10475 RIVERSIDE DRIVE - SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10475 RIVERSIDE DRIVE - SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0769151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, BECKY
10475 RIVERSIDE DRIVE - SUITE A
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MERCER, BECKY
10475 RIVERSIDE DRIVE - SUITE 1
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: BECKY A. MERCER, PH.D.

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MERCER, BECKY
Address: 10475 RIVERSIDE DRIVE SUITE 1
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: BECKY A. MERCER, PH.D.

PST

06/01/2011

Electronic Signature of Signing Officer or Director

Date