2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000002254

TI FILED
Sep 21, 2011
Secretary of State

Entity Name: THE CENTER OF EXCELLENCE IN DIAGNOSIMETRICS, INC.

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

37848 BOUGAINVILLA AVE. 6401 BIRMINGHAM AVE. DADE CITY, FL 33525 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

37848 BOUGAINVILLA AVE. 6401 BIRMINGHAM AVE. DADE CITY, FL 33525 ZEPHYRHILLS, FL 33542

FEI Number: 27-2062634 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:

BUCKRIDGE, THOMAS W 6401 BIRMINGHAM AVE ZEPHYRHILLS, FL 33542

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: CD

Name: ALAVA, GALO E M.D.
Address: 6401 BIRMINGHAM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD

Name: OSPINA-KAMMERER, VERONIKA PH.D.

US

Address: 6401 BIRMINGHAM AVE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DST

Name: VICAS, ASTRID PH.D.
Address: 6401 BIRMINGHAM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

Name: CAMPION, PATRICIA PH.D.
Address: 6401 BIRMINGHAM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

Name: VAN OLPHEN, MARCELA PH.D.
Address: 6401 BIRMINGHAM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: [

Name: WADDELL, RHONDDA PH.D.
Address: 6401 BIRMINGHAM AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: GALO E. ALAVA, M.D. CD 09/21/2011