

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002723

FILED
Jan 05, 2012
Secretary of State

Entity Name: BIOFLORIDA INSTITUTE, INC.

Current Principal Place of Business:

525 OKEECHOBEE BOULEVARD, SUITE 1500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 OKEECHOBEE BOULEVARD, SUITE 1500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-0837564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, C. RUSSEL
525 OKEECHOBEE BOULEVARD, SUITE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALLEN, C. RUSSELL
525 OKEECHOBEE BOULEVARD
STE 1500
WEST PALM BEACH, FL 33401 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: C. RUSSELL ALLEN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CROLAND, LESLIE
Address: 525 OKEECHOBEE BLVD STE 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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: C. RUSSELL ALLEN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date