

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31800

FILED
Feb 05, 2010
Secretary of State

Entity Name: HHCS RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

3901 E. COLONIAL DRIVE
SUITE E
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3901 E. COLONIAL DRIVE
SUITE E
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2977375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, CRAIG S.
2 SOUTH ORANGE AVE
5TH FL
ORLANDO, FL 32802 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: PDS
Name: ADAMS, N L
Address: 3901 E. COLONIAL DR. STE. A
City-St-Zip: ORLANDO, FL 32803 US

Title: VPD
Name: MURRAY, LOUIS C.
Address: 3901 E COLONIAL DR. STE. A
City-St-Zip: ORLANDO, FL 32803 US

Title: DVP
Name: MCCULLY, PHIL
Address: 3901 E COLONIAL DR. STE. A
City-St-Zip: ORLANDO, FL 32803 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: N. LOIS ADAMS

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date