2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31800

FILED Feb 17, 2011 Secretary of State

Entity Name: HHCS RESEARCH INSTITUTE, INC.

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

3901 E. COLONIAL DRIVE 3901 E. COLONIAL DRIVE

SUITE E SUITE E
ORLANDO, FL 32803 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3901 E. COLONIAL DRIVE
SUITE E
3901 E. COLONIAL DRIVE
SUITE E

ORLANDO, FL 32803 ORLANDO, FL 32803 US

FEI Number: 59-2977375 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:

PEARLMAN, CRAIG S. 2 SOUTH ORANGE AVE 5TH FL ORLANDO, FL 32802 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:

Title: PDS

Name: ADAMS, N LOIS

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

Title: D

Name: BISZICK, MERYL
Address: 3901 E. COLONIAL DR.
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 PRES 02/17/2011