

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 19, 2009  
Secretary of State**

DOCUMENT# N95000001624

Entity Name: HOLDER RESEARCH INSTITUTE, INC.

**Current Principal Place of Business:**

3303 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

3303 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

3303 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

3303 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 US

FEI Number: 65-0599339      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLDER, RITA  
3303 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 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: D ( ) Delete  
Name: HOLDER, RITA  
Address: 3303 FLAMINGO DR  
City-St-Zip: MIAMI, FL 33140

Title: D (X) Delete  
Name: HOLDER, RITA M  
Address: 3303 FLAMINGO DR.  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HOLDER, RITA  
Address: 3303 FLAMINGO DR  
City-St-Zip: MIAMI, FL 33140 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA HOLDER

D

04/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date