

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: HOLDER RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

3303 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3303 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

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:

HOLDER, RITA M D
3303 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: RITA HOLDER

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLDER, RITA M D
Address: 3303 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: HOLDER, JACK M D
Address: 3303 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 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: RITA HOLDER

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date