

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003483

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE BIOCULTURAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

5A ATLANTIC OAKS CIRCLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5A ATLANTIC OAKS CIRCLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NICOLAS, MARIA
5A ATLANTIC OAKS CIRCLE
ST. AUGUSTINE, FL 32080 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
Name: DE NICOLAS, MARIA C
Address: 5A ATLANTIC OAKS CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: DE NICOLAS, ANTONIO T
Address: 5A ATLANTIC OAKS CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: MALIK, AMIR A
Address: 301 HEALTHPARK BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: COLAVITO, CARL N
Address: 5A ATLANTIC OAKS CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARIA C DE NICOLAS

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date