

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004405

FILED
Feb 24, 2011
Secretary of State

Entity Name: MDS RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

3609 N. MERIDIAN ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180219
TALLAHASSEE, FL 32318 US

New Mailing Address:

FEI Number: 59-3334187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, ROBERT A
7125 UPLAND GLADE ROAD
TALLAHASSEE, FL 32312 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: VD
Name: HOLTON, ROBERT A
Address: 7125 UPLAND GLADE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD
Name: KRAFFT, MARIE E
Address: 7125 UPLAND GLADE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD
Name: EPPERSON, MARIE C
Address: DEPT. OF CHEMISTRY, F.S.U.
City-St-Zip: TALLAHASSEE, FL 32306

Title: D
Name: METTS, LEWIS L
Address: 161 HIGHLAND AVENUE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: D
Name: MATTHEW, SIDNEY L
Address: 135 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32302

Title: MD
Name: DEVINE, MICHAEL D
Address: 998 ROSEBAY CT
City-St-Zip: TALLAHASSEE, FL 32312

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: MARIE C. EPPERSON

STD

02/24/2011

Electronic Signature of Signing Officer or Director

Date