2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002482

FILED Apr 03, 2006 Secretary of State

Entity Name: FLORIDA RESEARCH INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 2306 S.W. 13TH STREET #806 GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 2306 S.W. 13TH STREET #806 GAINESVILLE, FL 32608 FEI Number: 59-3378527 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: LYONS, ELAINE M 2306 S.W. 13TH STREET #806 GAINESVILLE, FL 32608 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOCKHART, MADELYN Name: Name: 1677 NORTHWEST 19TH CIRCLE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: **PSTD** () Delete Title: () Change () Addition LYONS, ELAINE M Name: Name: Address: 2610 S.W. 14TH DRIVE Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: () Delete Title: () Change () Addition LYONS, ELAINE M Name: Name: 2610 S.W. 14TH DRIVE Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: LYONS, KENNETH J Name: LYONS, KENNETH J 9204 SW 31ST LANE Address: 2306 S.W. 13TH STREET #405 Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608 Title: () Delete Title: () Change () Addition BECHTEL, GORDON Name: Name: 2250 N.W. 21ST AVENUE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: () Delete Title: () Change () Addition STREIB, GORDON Name: Name: Address: 2807 NW 83RD ST Address: GAINESVILLE, FL 32605 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAINE M. LYONS PTD 04/03/2006