

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002482

FILED
Jul 03, 2007
Secretary of State

Entity Name: FLORIDA RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

2306 S.W. 13TH STREET #806
GAINESVILLE, FL 32608

New Principal Place of Business:

3615 SW 13TH STREET
SUITE 5
GAINESVILLE, FL 32608

Current Mailing Address:

2306 S.W. 13TH STREET #806
GAINESVILLE, FL 32608

New Mailing Address:

3615 SW 13TH STREET
SUITE 5
GAINESVILLE, FL 32608

FEI Number: 59-3378527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LYONS, ELAINE M
2306 S.W. 13TH STREET #806
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LYONS, ELAINE M
2610 SW 14TH DRIVE
GAINESVILLE, FL 32608 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: ELAINE M. LYONS

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOCKHART, MADELYN
Address: 1677 NORTHWEST 19TH CIRCLE
City-St-Zip: GAINESVILLE, FL 32605

Title: PSTD () Delete
Name: LYONS, ELAINE M
Address: 2610 S.W. 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: C () Delete
Name: LYONS, ELAINE M
Address: 2610 S.W. 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: LYONS, KENNETH J
Address: 9204 SW 31ST LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: BECHTEL, GORDON
Address: 2250 N.W. 21ST AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: STREIB, GORDON
Address: 2807 NW 83RD ST
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VC (X) Change () Addition
Name: LYONS, KENNETH J
Address: 9204 SW 31ST LANE
City-St-Zip: GAINESVILLE, FL 32608

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

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: ELAINE M. LYONS

DR.

07/03/2007

Electronic Signature of Signing Officer or Director

Date