

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 30, 2009**  
**Secretary of State**

DOCUMENT# N96000004909

**Entity Name:** INTERNATIONAL ASSOCIATION OF ADAPTIVE SCIENCES, INC.**Current Principal Place of Business:**842 MANGO DR  
WEST PALM BEACH, FL 33415**New Principal Place of Business:**1774 LEE JANZEN DR  
KISSIMMEE, FL 34744**Current Mailing Address:**PO BOX 491  
BOYNTON BEACH, FL 33425**New Mailing Address:**1774 LEE JANZEN DR  
KISSIMMEE, FL 34744**FEI Number:** 06-0898729**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VALEZ, AUGUSTO DIR  
842 MANGO DR  
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**OAKLEY III, CLEDITH E VP  
1774 LEE JANZEN DR  
KISSIMMEE, FL 34744 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: C.E. OAKLEY III

03/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PANCHULA, LESLIE B  
Address: 842 MANGO DR  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP ( ) Delete  
Name: POGNON, PIERRE B DR  
Address: 424 S B STREET # B4  
City-St-Zip: LAKE WORTH, FL 33460

Title: TD ( ) Delete  
Name: POGNON, PIERRE B  
Address: 424 S B STREET #B4  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: LEAMAN, KIMBERLY D  
Address: 842 MANGO DR  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: POGNON, PIERRE B  
Address: 424 S B STREET #B4  
City-St-Zip: LAKE WORTH, FL 33460

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

Title: VP/T ( ) Change (X) Addition  
Name: DEPALO, CAROLINA R  
Address: 1774 LEE JANZEN DR  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/D ( ) Change (X) Addition  
Name: OAKLEY III, CLEDITH E  
Address: 1774 LEE JANZEN DR  
City-St-Zip: KISSIMMEE, FL 34744

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: C. E. OAKLEY III

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date