2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000983

FILED Jun 11, 2009 Secretary of State

Entity Name: NORTH FLORIDA FOUNDATION FOR RESEARCH AND EDUCATION, INC.

Current Principal Place of Business:New Principal Place of Business:MALCOM RANDALL VAMEMALCOM RANDALL VAMC1601 SW ARCHER RD (151)1601 SW ARCHER RD (151)GAINESVILLE, FL 326081197 USGAINESVILLE, FL 326081197 US

Current Mailing Address:

MALCOM RANDALL VAME 1601 SW ARCHER RD (151) GAINESVILLE, FL 326081197 US

Name and Address of Current Registered Agent:

MALCOM RANDALL VAMC 1601 SW ARCHER RD (151) GAINESVILLE, FL 326081197 US

New Mailing Address:

FEI Number: 59-3432918 FEI Number Applied For () FEI Number Not Applicable () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent:

DOWLING, RUTH 10000 BAY PINES BLVD BAY PINES, FL 33744 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MITCHELL, JOY Name: MITCHELL, JOY Name: 1601 SW ARCHER RD (151) Address: 1601 SW ARCHER RD (151) Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 326081135 US Title: () Delete Title: (X) Change () Addition KITCHEN, CRAIG S MD Name: CHEONG, JOSEPHA MD Name: Address: 1601 SW ARCHER RD. (11A) Address: 1601 SW ARCHER RD. (11A) City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 326081135 US Title: () Delete Title: (X) Change () Addition BENDER, BRADLEY S Name: BENDER, BRADLEY S MD Name: 1601 SW ARCHER RD (11) 1601 SW ARCHER RD (11) Address: Address: City-St-Zip: GAINESVILLE, FL 326081197 City-St-Zip: GAINESVILLE, FL 326081135 US Title: Title: () Change (X) Addition () Delete Name: Name: HOFFMAN, PAUL MD 1601 SW ARCHER RD (151) Address: Address: City-St-Zip: City-St-Zip: GAINESVILLE, FL 326081135 US Title: () Delete Title: () Change (X) Addition CAPPELLO, THOMAS A MPH Name: Name: 1601 SW ARCHER RD Address: Address: City-St-Zip: City-St-Zip: GAINESVILLE, FL 326081135 US Title: () Delete Title: () Change (X) Addition SCHILLING, PAUL MD Name: Name:

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.

Address:

City-St-Zip:

1601 SW ARCHER RD

GAINESVILLE, FL 326081135 US

SIGNATURE: JOY MITCHELL M 06/11/2009