

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005650

FILED
Jan 17, 2008
Secretary of State

Entity Name: FOUNDATION FOR APPLIED MOLECULAR EVOLUTION, INC.

Current Principal Place of Business:

1115 N.W. 4TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13174
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-3471957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCHER, ERIC A
1621 NW 9TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

GAUCHER, ERIC A
7205 SW 80TH TERRACE
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:

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNER, STEVEN
Address: 1501 N.W. 68TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: SANDERS, BEVERLY A
Address: 1501 N.W. 68TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: SANDERS, JENNIFER A
Address: 6213 B SEASIDE WALK
City-St-Zip: LONG BEACH, CA 90803

Title: D () Delete
Name: CHAMBERLIN, STEPHEN G
Address: 14920 SW 79TH STREET
City-St-Zip: ARCHER, FL 32618

Title: D () Delete
Name: RICHARDS, NIGEL
Address: 1435 NW 116TH WAY
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: D (X) Change () Addition
Name: ELLINGTON, ANDREW
Address: 2500 SPEEDWAY
City-St-Zip: AUSTIN, TX 78712

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: STEVEN A. BENNER

DIR

01/17/2008

Electronic Signature of Signing Officer or Director

Date