

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005650

FILED
Mar 23, 2009
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:

720 SW 2ND AVENUE
201
GAINESVILLE, FL 32601

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
7205 SW 80TH TERRACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HUGHES, ROMAINE S ADMINIS
2900 NE 19TH STREET
GAINESVILLE, FL 32609 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: ROMAINE HUGHES

03/23/2009

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: ELLINGTON, ANDREW
Address: 2500 SPEEDWAY
City-St-Zip: AUSTIN, TX 78712

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

Title: D (X) Change () Addition
Name: CHAMBERLIN, STEPHEN G
Address: 516 NW 31ST AVENUE
City-St-Zip: GAINESVILLE, FL 32609

Title: D (X) Change () Addition
Name: RICHARDS, NIGEL G
Address: 1435 NW 116TH WAY
City-St-Zip: GAINESVILLE, FL 32605

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date