

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001417

FILED
Apr 29, 2008
Secretary of State

Entity Name: INSTITUTE FOR BASIC RESEARCH, INC.

Current Principal Place of Business:

90 EAST WINDS COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

90 EAST WINDS COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3498760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTILLI, RUGGERO M
Address: 90 EAST WINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: SANTILLI, CARLA G
Address: 90 EAST WINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: TR () Delete
Name: URIFFA, ANTHONY
Address: 90 EASTWINDS CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: GRIFFA, ANTHONY
Address: 90 EASTWINDS CT
City-St-Zip: PALM HARBOR, FL 34683

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: CARLA SANTILLI

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date