2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001417

FILED Jun 19, 2010 Secretary of State

Entity Name: INSTITUTE FOR BASIC RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

90 EAST WINDS COURT PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

90 EAST WINDS COURT PALM HARBOR, FL 34683

FEI Number: 59-3498760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANTILLI, RUGGERO M Address: 90 EAST WINDS COURT City-St-Zip: PALM HARBOR, FL 34683

Title: TD

Name: SANTILLI, CARLA G
Address: 90 EAST WINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: TR

 Name:
 GRIFFA, ANTHONY

 Address:
 90 EASTWINDS CT

 City-St-Zip:
 PALM HARBOR, FL 34683

I hereby 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 all other like empowered.

SIGNATURE: CARLA SANTILLI TD 06/19/2010