2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004458

FILED Sep 22, 2008 Secretary of State

Entity Name: DOROTHY PORTER WESLEY RESEARCH CENTER, INC.

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

401 E. LAS OLAS BLVD, SUITE 130-346 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD, SUITE 130-346 FORT LAUDERDALE, FL 33301

FEI Number: 65-0936845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

UZELAC, CONI PORTER UZELAC, CONI PORTER

2400 EAST LAS OLAS BLVD. STE 123
401 EAST LAS OLAS BLVD. STE 130-346
FORT LAUDERDALE, FL 333011529 US
FORT LAUDERDALE, FL 333011529 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: 09/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: UZELAC, CONI PORTER Name: UZELAC, CONI PORTER

Address: 2400 EAST LAS OLAS BLVD. STE 123 Address: 401 EAST LAS OLAS BLVD. STE 130-346 City-St-Zip: FORT LAUDERDALE, FL 333011529 City-St-Zip: FORT LAUDERDALE, FL 333011529

Title: SD () Delete Title: () Change () Addition

 Name:
 ROBINSON, FLETCHER MD
 Name:

 Address:
 P.O. BOX 11366
 Address:

 City-St-Zip:
 ST. THOMAS, VI 00801
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 KEMPFF, DAWN
 Name:

 Address:
 1511 E COMMERCIAL STE 88
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 MCCORMICK, NUCCIA
 Name:

 Address:
 11 HARBOR ISLES
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MAGUIRE, KELLY
 Name:

 Address:
 2900 BANYAN ST 102
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MILAN UZELAĆ, EXECUT, IVE DIRECTOR MILAN UZELAC, EXECUT, IVE DIRECTOR Name: Name: Address: 2400 E. LAS OLAS BLVD STE 123 Address: 401 E. LAS OLAS BLVD STE 130-346 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 City-St-Zip: 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: CONI UZELAC MRS. 09/22/2008