

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000106139

Entity Name: FOUNDATION RESEARCH, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

PINELLAS COUNTY FL.
900 CENTRAL AVE.
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

2629 GULFVIEW DRIVE
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 55097
ST PETERSBURG, FL 337325097

New Mailing Address:

2629 GULFVIEW DRIVE
KEY WEST, FL 33040

FEI Number: 59-3683806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCIVOR, MICHAEL E
900 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MCIVOR, MICHAEL E
2629 GULFVIEW DRIVE
KEY WEST, FL 33040 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: MICHAEL E. MCIVOR, MD

10/07/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCIVOR, MICHAEL E
Address: 900 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCIVOR, MICHAEL E
Address: 2629 GULFVIEW DRIVE
City-St-Zip: KEY WEST, FL 33040

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. MCIVOR

DR.

10/07/2008

Electronic Signature of Signing Officer or Director

Date