

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000106139

Entity Name: FOUNDATION RESEARCH, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

2629 GULFVIEW DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2629 GULFVIEW DRIVE
KEY WEST, FL 33040

New Mailing Address:

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
2629 GULFVIEW DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

NEILL, SUSAN F
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: SUSAN F. NEILL

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEILL, SUSAN F
Address: 2629 GULFVIEW DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN F. NEILL

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date