

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059349

FILED
Feb 14, 2008
Secretary of State

Entity Name: INSTITUTE FOR MEDICAL EDUCATION & RESEARCH, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD
STE 300
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
STE 300
NORTH MIAMI, FL 33181

New Mailing Address:

7501 WISCONSIN AVENUE
SUITE 705
BETHESDA, MD 20814

FEI Number: 22-3858266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUPKIN-HERZFELD, MADELYN
Address: 12000 BISCAYNE BLVD., STE 300
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRUPKIN-HERZFELD, MADELYN
Address: 12000 BISCAYNE BLVD., STE 300
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: MARIANO, JOHN
Address: 7501 WISCONSIN AVENUE, STE 705
City-St-Zip: BETHESDA, MD 20814

Title: TREA () Change (X) Addition
Name: GLOSSNER, JESSE
Address: 7501 WISCONSIN AVENUE, STE 705
City-St-Zip: BETHESDA, MD 20814

Title: ASEC () Change (X) Addition
Name: SAHNI, RITA
Address: 7501 WISCONSIN AVENUE, STE. 705
City-St-Zip: BETHESDA, MD 20814

Title: DIRE () Change (X) Addition
Name: CLEIN, MARK
Address: 7501 WISCONSIN AVENUE, STE 705
City-St-Zip: BETHESDA, MD 20814

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: RITA SAHNI

ASEC

02/14/2008

Electronic Signature of Signing Officer or Director

Date