

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014647

FILED
Apr 18, 2012
Secretary of State

Entity Name: PUNTA GORDA RESEARCH INSTITUTE INCORPORATED

Current Principal Place of Business:

2200 DEBORAH DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

2200 DEBORAH DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 27-4751823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, THOMAS G
2200 DEBORAH DRIVE
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMICK, DONALD
Address: 1308 VIA MILANESE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: PETERSON, ROBERT C
Address: 3606 BONAIRE COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: KESSLER, THOMAS G
Address: 2200 DEBORAH DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: KESSLER, PATRICIA A
Address: 2200 DEBORAH DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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

SIGNATURE: THOMAS G. KESSLER

DR.

04/18/2012

Electronic Signature of Signing Officer or Director

Date