

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016594

Entity Name: RA CAPITAL MANAGEMENT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

458 S TAMIAMI TRAIL
OSPREY, FL 34229 US

Current Mailing Address:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

458 S TAMIAMI TRAIL
OSPREY, FL 34229 US

FEI Number: 45-1043416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, RICHARD D
401 E. LOS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANDREWS, RICHARD D
458 S TAMIAMI TRAIL.
OSPREY, FL 34229 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDREWS, RICHARD D
Address: 458 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: ANDREWS, RICHARD D
Address: 458 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 US

Title: TRES
Name: ANDREWS, RICHARD D
Address: 458 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 US

Title: SEC
Name: ANDREW, RICHARD D
Address: 458 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 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: /RICHARD D ANDREWS/

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date