

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33596

FILED
Mar 17, 2005
Secretary of State

Entity Name: THE BIOMOTION FOUNDATION, INC.

Current Principal Place of Business:

1309 N FLAGLER DR
WEST PALM BCH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1411 N FLAGLER DR
STE 9800
WEST PALM BCH, FL 33401 US

New Mailing Address:

PO BOX 248
PALM BEACH, FL 33480 US

FEI Number: 04-2981081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H., III
C/O WARD, DAMON, & POSNER, PA
4420 BEACON CIR STE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

EDWARDS & ANGELL LLP
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: JUDITH GOODMAN

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HODGE, WILLIAM A MD
Address: 1411 N FLAGLER DR STE 9800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: HARPER, MARY
Address: 1411 N FLAGLER DR STE 9800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: REED, LACHLAN PH.D
Address: 1411 N FLAGLER DR STE 9800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BOWMAN, JEFFREY G
Address: 1411 N FLAGLER DR STE 9800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HARPENAU, ROBERT
Address: 1411 N FLAGLER DR STE 9800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: M (X) Delete
Name: IERARDI, JOSEPH A
Address: 1411 N FLAGLER DR STE 9800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HODGE, WILLIAM A MD
Address: 1309 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Change () Addition
Name: HARPER, MARY S
Address: 1309 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: IERARDI, JOSEPH A
Address: 1309 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: MARINO JR., ANTHONY CPA
Address: 1309 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: M (X) Change () Addition
Name: STARK THOMAS, PAMELA
Address: 1309 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA STARK THOMAS

COO

03/17/2005

Electronic Signature of Signing Officer or Director

Date