

**2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 729846

Entity Name: DIABETES RESEARCH INSTITUTE FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH PARK ROAD
SUITE 100
HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD
SUITE 100
HOLLYWOOD, FL 33021 US

FEI Number: 59-1361955

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KATZ, THOMAS O. ESQ
KATZ BASKIES, LLC
3020 NORTH MILITARY TRAIL SUITE 275
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEC
Name SIEGEL, BRUCE
Address 300 EAST 77TH STREET, APT 21C
City-State-Zip: NEW YORK NY 10015

Title DIR
Name POO, RAMON
Address 9835 SW 64 ST.
City-State-Zip: MIAMI FL 33173

Title TREASURER
Name DOSCAS, JOHN
Address AXIOS CAPITAL MANAGEMENT LLC
140 BROADWAY 46TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title PRES
Name REDNIK, JOSHUA W
Address 248 CONWAY COURT
City-State-Zip: SOUTH ORANGE NJ 07079

Title CHAIRMAN
Name FISHLINGER, WILLIAM
Address GRAMERCY RISK HOLDINGS, LLC
333 EARLE OVINGTON BLVD #505
City-State-Zip: UNIONDALE NY 11553-3624

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

SIGNATURE: JOSHUA REDNIK

PRESIDENT & CEO

08/15/2017

Electronic Signature of Signing Officer/Director Detail

Date