2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000002428

Entity Name: GALEN INSTITUTE INC

1044 CASTELLO DRIVE SUITE 105

NAPLES, FL 34103

Current Principal Place of Business:

FILED Jan 25, 2018 **Secretary of State** CC9707622814

Current Mailing Address:

1044 CASTELLO DRIVE SUITE 105 NAPLES, FL 34103 US

FEI Number: 46-5342348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, ANDREA C 1044 CASTELLO DRIVE SUITE 105 NAPLES, FL 34103 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 Title DIR

ROMERO, ANDREA C Name Name BEN JACOB, ISALI

1044 CASTELLO DRIVE 4505 W FLAGER ST SUITE 202 Address Address

SUITE 105

City-State-Zip: MIAMI FL 33134 City-State-Zip: NAPLES FL 34103

Title **OFFICER** Title DIR

Name JEFF, STEWART ALLAN Name DOTRES, MIGUEL

Address 1044 CASTELLO DRIVE Address 1044 CASTELLO DRIVE

SUITE 105 SUITE 105

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

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.

01/25/2018 SIGNATURE: ANDREA ROMERO OFFICER/DIR