2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000002428

Entity Name: GALEN INSTITUTE INC

Current Principal Place of Business:

1056 GOODLETTE FRANK RD NORTH

SUITE 100

NAPLES, FL 34102

Current Mailing Address:

1056 GOODLETTE FRANK RD NORTH

SUITE 100

NAPLES, FL 34102 US

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

Name and Address of Current Registered Agent:

ROMERO, ANDREA C 1056 GOODLETTE FRANK RD NORTH SUITE 100

NAPLES, FL 34102 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

FILED Feb 28, 2015

Secretary of State

CC7927538703

Officer/Director Detail:

Title Title DIR

ROMERO, ANDREA C Name Name BEN JACOB, ISALI

1056 GOODLETTE FRANK RD NORTH Address 4505 W FLAGER ST SUITE 202 Address

SUITE 100 City-State-Zip:

MIAMI FL 33134 City-State-Zip: NAPLES FL 34102

Title DIR

Name DOTRES, MIGUEL

1056 GOODLETTE FRANK RD NORTH Address

SUITE 100

City-State-Zip: NAPLES FL 34102

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: ANDREA C ROMERO DIRECTOR

Electronic Signature of Signing Officer/Director Detail

02/28/2015 Date