

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000107333

**Entity Name:** BIOLUMINESCENCE INSTITUTE, INC.

**Current Principal Place of Business:**

1100 BARNETT DRIVE  
BAY #19  
LAKE WORTH, FL 33461

**Current Mailing Address:**

1100 BARNETT DRIVE  
BAY #19  
LAKE WORTH, FL 33461

**FEI Number:** 65-0849141

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PSOINOS, GEORGE DESQ.  
1615 FORUM PLACE  
SUITE 500  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            D  
Name            DELP, WILLIAM HII  
Address        1100 BARNETT DRIVE #19  
City-State-Zip: LAKE WORTH FL 33461

*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:** WILLIAM H. DELP II

**PRESIDENT/CEO**

**01/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date