

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003684

**FILED**  
**Apr 18, 2018**  
**Secretary of State**  
**CC6189358355**

**Entity Name:** LOVELACE SCIENTIFIC RESOURCES, INC.

**Current Principal Place of Business:**

2425 RIDGECREST DRIVE SE  
ALBUQUERQUE , NM 87108

**Current Mailing Address:**

2441 RIDGECREST DR SE  
ALBUQUERQUE, NM 87108

**FEI Number:** 85-0357767

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 PRES, DIRECTOR  
Name HARBOUR, DARLENE  
Address 2441 RIDGECREST DR SE  
City-State-Zip: ALBUQUERQUE NM 87108

Title RECORDING & CORP. SECRETARY  
Name LAUR , FRANCES  
Address 2425 RIDGECREST DRIVE SE  
City-State-Zip: ALBUQUERQUE NM 87108

Title DIRECTOR  
Name LOVELACE JOHNSON , JACKIE  
Address 2425 RIDGECREST DRIVE SE  
City-State-Zip: ALBUQUERQUE NM 87108

Title DIRECTOR, VC  
Name DELGADO, PH.D., JANE L  
Address 2425 RIDGECREST DRIVE SE  
City-State-Zip: ALBUQUERQUE NM 87108

Title DIRECTOR, CHAIR  
Name RUBIN, PH.D., , ROBERT W  
Address 2425 RIDGECREST DRIVE SE  
City-State-Zip: ALBUQUERQUE NM 87108

Title DIRECTOR  
Name TWIEST, M.D. , MELVIN  
Address 2425 RIDGECREST DRIVE SE  
City-State-Zip: ALBUQUERQUE NM 87108

Title DIRECTOR  
Name TOMA , SHANNON  
Address 2425 RIDGECREST DRIVE SE  
City-State-Zip: ALBUQUERQUE NM 87108

Title DIRECTOR  
Name CALHOUN, VINCE  
Address 2425 RIDGECREST DRIVE SE  
City-State-Zip: ALBUQUERQUE NM 87108

*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:** DARLENE HARBOUR

**PD, BY SARAH MEEHAN, 04/18/2018**  
**ATTORNEY-IN-FACT**

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

\_\_\_\_\_  
Date