

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002759

FILED
Apr 23, 2018
Secretary of State
CC0109583937

Entity Name: LOVELACE BIOMEDICAL AND ENVIRONMENTAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

2425 RIDGECREST DR SE
ALBUQUERQUE, NM 87108

Current Mailing Address:

2425 RIDGECREST DR SE
ALBUQUERQUE, FL 87108 US

FEI Number: NOT APPLICABLE

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 DIRECTOR, CEO
Name RUBIN, ROBERT W
Address 2425 RIDGECREST DR SE
City-State-Zip: ALBUQUERQUE NM 87108

Title DIRECTOR, PRESIDENT
Name BELINSKY, STEVEN A
Address 2425 RIDGECREST DR SE
City-State-Zip: ALBUQUERQUE NM 87108

Title SECRETARY, TREASURER, DIRECTOR
Name BURLESON, TESS
Address 2425 RIDGECREST DR SE
City-State-Zip: ALBUQUERQUE NM 87108

Title DVC
Name HOBBS, CHARLES H
Address 2425 RIDGECREST DR SE
City-State-Zip: ALBUQUERQUE NM 87108

Title DS
Name LAUR, FRANCES
Address 2425 RIDGECREST DR SE
City-State-Zip: ALBUQUERQUE NM 87108

Title D
Name BURLESON, TESS
Address 2425 RIDGECREST DR SE
City-State-Zip: ALBUQUERQUE NM 87108

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

Title SECRETARY OF THE BOARD
Name LAUR , FRANCES
Address 2425 RIDGECREST DR SE
City-State-Zip: ALBUQUERQUE NM 87108

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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: BELINSKY , STEVEN A

PRESIDENT, DIANE
CHICHESTER,
ATTORNEY-IN-FACT

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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