

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002759

FILED
Jan 16, 2019
Secretary of State
8488409536CC

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, CHAIRMAN
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 DIRECTOR
Name HOBBS, CHARLES H
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

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

Title VICE CHAIR
Name HOBBS , CHUCK
Address 2425 RIDGECREST DR 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W RUBIN

**DIRECTOR, BY LYNNETTE 01/16/2019
PENALBERT, ATTORNEY-
IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date