2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751965

FILED Apr 14, 2005 Secretary of State

Entity Name: ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, SOUTHEAST FLORIDA

CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

700 S.DIXIE HWY SUITE 107

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

700 S. DIXIE HWY SUITE 107

WEST PALM BEACH, FL 33401

FEI Number: 59-2008883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRANT-BROWN, GRACE PAFFORD, MARK 700 S. DIXIE HWY 700 S. DIXIE HWY

SUITE 107 SUITE 107

WEST PALM BEACH, FL 33401 US 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: MARK S. PAFFORD 04/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 GRANT, SUAN
 Name:
 MORAN, VALERIE

Address: 960 E. TROPICAL WAY

City-St-Zip: PLANTATION, FL 33317

Address: 2531 SÉA ISLAND DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete Title: D (X) Change () Addition Name: GILCHRIST, LINDA Name: MORAN, PATRICK

 Address:
 7450 NW 29TH ST
 Address:
 2531 SEA ISLAND DRIVE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HORAN, PATRICK
 Name:
 FERRERI, SAMUEL

 Address:
 2531 SEA ISLAND DRIVE
 Address:
 5985 10TH AVE. N

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK PAFFORD CEO 04/14/2005