2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751965

FILED Feb 25, 2008 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:

4700 NORTH CONGRESS AVENUE SUITE 101 WEST PALM BEACH, FL 33407

New Mailing Address: Current Mailing Address:

4700 NORTH CONGRESS AVENUE SUITE 101 WEST PALM BEACH, FL 33407

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

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

BROWN, ELLEN 4700 NORTH CONGRESS AVENUE SUITE 101 WEST PALM BEACH, FL 33407 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

1VC () Delete () Change () Addition

TAPPEN, RUTH DR. Name: Name: 777 GLADES RD. BLDG.AZ79 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

Title: 2VC () Delete Title: () Change () Addition

Name: MROZINSKI, PHILLIP Name: Address: 9260 SW 14TH STREET Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

Title: () Delete Title: () Change () Addition

FERRERI, SAMUEL Name: Name: Address: 5985 10TH AVE. N Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELLEN BROWN CEO 02/25/2008