

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854565

FILED
Aug 07, 2007
Secretary of State

Entity Name: AMERICAN LIVER FOUNDATION, INC.

Current Principal Place of Business:

75 MAIDEN LANE, STE. 603
NEW YORK, NY 10038

New Principal Place of Business:

75 MAIDEN LANE, STE.
#603
NEW YORK, NY 10038

Current Mailing Address:

75 MAIDEN LANE, STE. 603
NEW YORK, NY 10038

New Mailing Address:

75 MAIDEN LANE, STE.
#603
NEW YORK, NY 10038

FEI Number: 36-2883000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOURGEOIS, JENNIFER
202 SOUTH 22ND STREET STE 104
YBOR CITY, FL 33605 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: THOMPSON, FRED
Address: 75 MAIDEN LANE, STE 603
City-St-Zip: NEW YORK, NY 10038

Title: C () Delete
Name: BOYER, JAMES
Address: 75 MAIDEN LANE, STE 603
City-St-Zip: NEW YORK, NY 10038

Title: CD () Delete
Name: BUDINSKI, SANDRA
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: S () Delete
Name: BARRON, ARTHUR
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: T () Delete
Name: JAMIESON, GEORGE
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: COFO () Delete
Name: JEGLINSKI, GERALD
Address: 75 MAIDEN LANE, STE 603
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CORWIN, JOHN
Address: 75 MAIDEN LANE, STE 603
City-St-Zip: NEW YORK, NY 10038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEROMA, NICK
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: JEGLINSKI, GERALD
Address: 75 MAIDEN LANE, STE 603
City-St-Zip: NEW YORK, NY 10038

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: GERALD JEGLINSKI

COO

08/07/2007

Electronic Signature of Signing Officer or Director

Date