

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854565

FILED  
Jan 04, 2011  
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:**

39 BROADWAY  
SUITE 2700  
NEW YORK, NY 10006

**Current Mailing Address:**

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

**New Mailing Address:**

39 BROADWAY  
SUITE 2700  
NEW YORK, NY 10006

**FEI Number:** 36-2883000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
Name: SMITH, RICK  
Address: 39 BROADWAY, SUITE 2700  
City-St-Zip: NEW YORK, NY 10006

Title: C  
Name: WOLKOFF, ALLAN W MD  
Address: 39 BROADWAY, SUITE 2700  
City-St-Zip: NEW YORK, NY 10006

Title: S  
Name: HAUSKNOST, MICHAEL G  
Address: 39 BROADWAY, SUITE 2700  
City-St-Zip: NEW YORK, NY 10006

Title: D  
Name: BRAUNSTEIN, MIKE  
Address: 39 BROADWAY, SUITE 2700  
City-St-Zip: NEW YORK, NY 10006

Title: D  
Name: RICHARD, COLTON  
Address: 39 BROADWAY, SUITE 2700  
City-St-Zip: NEW YORK, NY 10006

Title: CFO  
Name: TICKER, DAVID  
Address: 39 BROADWAY, SUITE 2700  
City-St-Zip: NEW YORK, NY 10006

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: RICK SMITH

CEO

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date