

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854565

FILED
Jan 03, 2012
Secretary of State

Entity Name: AMERICAN LIVER FOUNDATION, INC.

Current Principal Place of Business:

39 BROADWAY
SUITE 2700
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

39 BROADWAY
SUITE 2700
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 36-2883000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: GUERIN, NEWTON
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: NEALON, THOMAS F III
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: NEWTON GUERIN

PCEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date