2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F03000004129 04 FEB 23 AM 8: 27 THE NORTH AMERICAN MENOPAUSE SOCIETY, INC. SECHETARY OF STATE ALLAHASSEE FLORIDA Principal Place of Business Mailing Address 5900 LANDERBROOK DRIVE, SUITE 195 5900 LANDERBROOK DRIVE, SUITE 195 MAYFIELD HEIGHTS, OH 44124 MAYFIELD HEIGHTS, OH 44124 2. Principal Place of Business 3. Mailing Address c/o Copilevitz & Canter, IIC Suite, Apt. #, etc. 423 W. 8th Street, Suite 400 01272004 Chg-NP CR2E037 (10/03) City & State City & State Kansas City, MO 4. FEI Number 34-1604749 Applied For Not Applicable Zip Country Country USA \$8.75 Additional 5. Certificate of Status Desired 64105 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (MOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete BULE ☐ Addition Please see the attached list. GASS, MARGARY L.S. MD NAME NAME STREET ADDRESS 231 ALBERT SABIN WAY STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 452670526 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME KESSEL, BRUCE MD NAME STREET ADDRESS 1301 PUNCHBOWL STREET STREET ADDRESS CHY-ST-7P HONOLULU, HI 96813 CITY-ST-ZIP TITLE: Defete : TITLE ☐ Change ☐ Addition NAME GALLAGHER, J. CHRIS MD NAME 400029311414 02/24/04--01047--003 **61 STREET AUDRESS 601 N. 30TH STREET, SUITE 6712 STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68131 CITY - ST- ZIP **61.25 THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if chapter 617, Florida Statutes and that my name appears in Block 10 or Block 11 if ent with an address, with all other like empowered.

SIGNATURE:

Administrative Director

Daytime Phone #

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