

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004129

FILED
May 01, 2007
Secretary of State

Entity Name: THE NORTH AMERICAN MENOPAUSE SOCIETY, INC.

Current Principal Place of Business:

5900 LANDERBROOK DRIVE, SUITE 195
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

5900 LANDERBROOK DRIVE, SUITE 390
MAYFIELD HEIGHTS, OH 44124

Current Mailing Address:

423 W 8TH STREET SUITE 400
KANSAS CITY, MO 64105

New Mailing Address:

310 W. 20TH STREET, SUITE 300
KANSAS CITY, MO 64108

FEI Number: 34-1604749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: ROTHERT, MARILYN L
Address: A219 LIFE SCIENCE BLDG
City-St-Zip: EAST LANSING, MI 48824

Title: P () Delete
Name: KESSEL, BRUCE MD
Address: 1301 PUNCHBOWL STREET
City-St-Zip: HONOLULU, HI 96813

Title: T () Delete
Name: GALLAGHER, J. CHRIS MD
Address: 601 N. 30TH STREET, SUITE 6712
City-St-Zip: OMAHA, NE 68131

Title: T () Delete
Name: SIMON, JAMES A
Address: 1850 M STREET NE SUITE 450
City-St-Zip: WASHINGTON, DC 20036

Title: PE () Delete
Name: GORODESKI, GEORGE I
Address: 11100 EUCLID AVE
City-St-Zip: CLEVELAND, OH 44106

Title: TRES (X) Delete
Name: RICHARDSON, MARIE
Address: 185 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHERT, MARILYN L PH.D
Address: A210 LIFE SCIENCE BLDG
City-St-Zip: EAST LANSING, MI 48824

Title: E.D. (X) Change () Addition
Name: UTIAN, WULF H
Address: 5900 LANDERBROOK DRIVE, SUITE 390
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: S (X) Change () Addition
Name: SPEROFF, LEON
Address: 3181 SW SAM JACKSON PARK ROAD, UHN 70
City-St-Zip: PORTLAND, OR 97239

Title: PE (X) Change () Addition
Name: HENDERSON, VICTOR
Address: 259 CAMPUS DRIVE
City-St-Zip: STANFORD, CA 94305

Title: T (X) Change () Addition
Name: PINKERTON, JOANN V
Address: 2955 IVY ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: () Change () Addition
Name:
Address:
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: MARILYN L. ROTHERT

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date