2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004129

FILED Jan 05, 2011 Secretary of State

Entity Name: THE NORTH AMERICAN MENOPAUSE SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

5900 LANDERBROOK DRIVE, SUITE 390 MAYFIELD HEIGHTS, OH 44124

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

STUENKEL, CYNTHIA Name:

Address: 9500 GILMAN DRIVE, SUITE 0659

City-St-Zip: LA JOLLA, CA 92093

Title: E.D.

Name: GASS, MARGERY L

Address: 5900 LANDERBROOK DRIVE, SUITE 390

City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title:

MANSON, JOANN Name:

900 COMMONWEALTH AVENUE EAST, 3RD FLOOOR Address:

City-St-Zip: BOSTON, MA 02215

Title: PΕ

Name: GOLDSTEIN, STEVEN R 530 FIRST AVENUE, SUITE 10N Address:

City-St-Zip: NEW YORK, NY 10016

Title:

KAGAN, RISA Name:

2915 TELEGRAPH AVENUE, SUITE 200 Address:

City-St-Zip: BERKELEY, CA 94705

Title:

FREEDMAN, ROBERT Name: Address: 275 E. HANCOCK DETROIT, MI 48201 City-St-Zip:

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: JILL ROSITO **PARA** 01/05/2011