

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002268

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE ARTHRITIS FOUNDATION, INC.

Current Principal Place of Business:

1330 WEST PEACHTREE STREET
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1330 WEST PEACHTREE STREET
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-1341679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: WHITE, L. BRUNSON
Address: 605 RICHARD ARLINGTON, JR. BLVD. NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: V () Delete
Name: PERICH, CECILE
Address: 18 LOVETON CIRCLE
City-St-Zip: SPARKS, MD 21152

Title: T () Delete
Name: SHAUN, MCGAUGHEY M ESQ
Address: 1125 S. 103 STREET, SUITE 800
City-St-Zip: OMAHA, NE 68124

Title: D () Delete
Name: BASS, JEFF
Address: 1330 W. PEATREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: P () Delete
Name: KLIPPEL, JOHN H MD
Address: 1330 W PEACHTREE ST SUITE 100
City-St-Zip: ATLANTA, GA 30309

Title: S () Delete
Name: BYRUM, ROBERTA K
Address: 1330 W PEACHTREE ST SUITE 100
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: BRACKNEY, WILLIAM
Address: 1330 WEST PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: C (X) Change () Addition
Name: PERICH, CECILE
Address: 1330 WEST PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: T (X) Change () Addition
Name: SHUEY, DAVID E ESQ
Address: 1330 WEST PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: CFO (X) Change () Addition
Name: CORRIGAN, CHRISTOPHER
Address: 1330 W. PEATREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HARPER, FOREST T
Address: 1330 W PEACHTREE ST SUITE 100
City-St-Zip: ATLANTA, GA 30309

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: CHRISTOPHER CORRIGAN

CFO

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date