2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46695

FILED Apr 25, 2012 Secretary of State

Entity Name: ANGELMAN SYNDROME FOUNDATION, INC.

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

4255 WESTBROOK DRIVE

SUITE 219

AURORA, IL 60504 US

Current Mailing Address: New Mailing Address:

4255 WESTBROOK DRIVE SUITE 219 AURORA, IL 60504 US

FEI Number: 59-3092842 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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: F

 Name:
 MCCARTY, TIMOTHY

 Address:
 219 E. EIGHTH STREET

 City-St-Zip:
 HINSDALE, IL 60521

Title: ED

Name: BRAUN, EILEEN

Address: 4255 WESTBROOK DR., STE 219

City-St-Zip: AURORA, IL 60504

Title:

 Name:
 MCCLLOUGH, FRANK

 Address:
 125 EASTRIDGE RD

 City-St-Zip:
 CHARLESTON, WV 25314

Title: VP

Name: DOHRMANN, GREG
Address: 3809 RIVERBOAT DR.
City-St-Zip: STOCKTON, CA 95219

Title: 5

Name: CASPERT, MITCHELL
Address: 11 OXFORD ROAD
City-St-Zip: CALDWELL, NJ 07006

Title:

Name: WILLIAMS, CHARLES MD

Address: UNIVERSITY OF FLORIDA, P.O. BOX 100296

City-St-Zip: GAINSVILLE, FL 32610

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: EILEEN BRAUN ED 04/25/2012