2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006538

FILED Mar 23, 2009 Secretary of State

Entity Name: THE ALLIANCE FOR EATING DISORDERS AWARENESS, INC.

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

1016 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 13155 NORTH PALM BEACH, FL 33408

FEI Number: 65-1080905 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:

DUNKEL, GARY M ESQ. GREENBERG TRAURIG, P.A. 777 S. FLAGLER DR, SUITE 300-EAST WEST PALM BEACH, FL 33401 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:EHRICH, SARA PHDName:HARARY, SARAAddress:2700 PGA BLVD. STE 100Address:7850 SOUTH FLAGLER

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33405

Title: Title: (X) Change () Addition () Delete KANDEL, JOHANNA S MISS Name: KANDEL, JOHANNA S MS Name: Address: 5600 NORTH FLAGLER DRIVE #1108 Address: 1823 EMBASSY DRIVE #103 City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S/D () Delete Title: S/D (X) Change () Addition

Name:FISHBEIN, CAROL MSName:GOLDSTEIN, KYLE MSAddress:116 C PALM POINT CIRCLEAddress:3 INDIGO TERRACECity-St-Zip:PALM BEACH GARDENS, FL 33418 USCity-St-Zip:LAKE WORTH, FL 33460 US

Title: V/D () Delete Title: () Change () Addition

 Name:
 HENDELMAN, JOANN V MS
 Name:

 Address:
 5683 HIGH FLYER ROAD SOUTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 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: JOHANNA S KANDEL P/D 03/23/2009