2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751965

FILED Jan 06, 2011 Secretary of State

Entity Name: ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, SOUTHEAST FLORIDA

CHAPTER, INC.

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

3333 FOREST HILL BLVD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

3333 FOREST HILL BLVD WEST PALM BEACH, FL 33406

FEI Number: 59-2008883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, ELLEN 3333 FOREST HILL BLVD WEST PALM BEACH, FL 33406 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: CD

Name: KALCK, KATHY

Address: 310 NW TREELINE TRACE City-St-Zip: PORT ST LUCIE, FL 34986

Title: D

Name: JOSEPH, KARP

Address: 2875 PGA BLVD STE 100

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

Title:

Name: SUSSMAN, WILLIAM ESQ.

Address: PO BOX 656175 City-St-Zip: MIAMI, FL 33256

Title: TVC

Name: PINEIRO, ENRIQUE Address: 13180 SW 21ST STREET

City-St-Zip: MIAMI, FL 33175

Title:

Name: KRUMBOCK, MONIKA Address: 6212 FOX RUN CIRCLE City-St-Zip: JUPITER, FL 33458

Title: [

Name: FERRERI, SAMUEL

Address: 2056 VISTA PARKWAY #225 City-St-Zip: WEST PALM BEACH, FL 33411

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: ELLEN BROWN CEO 01/06/2011

Southeast Florida Chapter 24/7 HELPLINE 800.272.3900 www.aiz.org/seflorida Chapter Headquarters West Palm Beach Office 3333 Forest Hill Blvd. West Palm Beach, FL 33406

800.861.7826 p

Deerfield Beach Office North Broward Medical Ctr. 201 E. Sample Road Deerfield Beach, FL 33064 Hobe Sound Office Seacoast Bank Building 11711 SE. US Hwy.1 Hobe Sound, FL 33455 Mlami Office North Shore Medical Ctr. 1100 NW 95th Street Mlami, FL 33150

800.861.7826 p 954.786.1538 f 800.861.7826 p 772.382.0378 f 800.861.7826 p 305.835.2449 f

January 6, 2011

581.967.0947 f 954.786.1538 f

Florida Department of State Division of Corporations

Fax 850-245-6017

RE: Additional board members Document Number 751965 Dear Sirs,

Please attach the following seven additional board members to our annual report document #751965

Joyce McLendon 300 S. Ocean Drive Palm Beach, Fl. 33480 Title: Board member

Elliott Starman 901 Ne 125th Street North Miami, Fl. 33161 Title: Board member

Joel Levy D.S.W 108 Vizcaya Estates Dr. Palm Beach Gardens, 33418 Title: Board member

Charles Rutherford, Esq. 2600 N. Military Trail Ste. 400 Boca Raton, Fl. 33431 Title: Board member

Marylou Watchman 269 Miraflores Dr Palm Beach, Fl. 33480 Title: Board member alzheimer's \\\ association