2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751965

Apr 25, 2012 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 ()

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: S

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:
 10165 SW 71 AVE

 City-St-Zip:
 PINECREST, FL 33156

Title: CD

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: VC

Name: STARMAN, ELLIOTT
Address: 3640 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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 04/25/2012

Southeast Florida Chapter 24/7 HELPLINE 800.272.3900 www.alz.org/seflorida

Hobe Sound Office Seacoast Bank Building 11711 SE US Highway 1 Hobe Sound, FL 33455 Openfield Office North Broward Medical Center 201 E Sample Road Deerfield Beach, FL 33054 Miami Joffice Miami Jewish Health Systems 5200 NE 2nd Avenue, Ablin Bldg Miami, FL 33137 Chapter Headquarters West Palm Beach Office 3333 Forest Hill Boulevard West Palm Beach, FL 33406

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800.272.3900 p 551.967.0947 f

800.272.3900 p
772.546.5985

800.272.3900 p
954,786.1538 f

305.751.5551 f

alz leimer's

April 25, 2012

Florida Department of State Division of Corporations Fax 850-245-6017

RE: Additional Directors

Document Number 751965

Dear Sirs

Please add the following four Directors to our annual report document #751965. There is only enough room on the online filing to accommodate six Directors and we have twelve. We have filed an amended annual report today confirmation #800231567818

Director Debora Thompson 2401 SE Sistina Street Port Saint Lucie, FL 34952

Director Samuel J. Ferreri 6541 Spring Meadow Greenacres, FL 33413

Director
Joyce McLendon
300 S. Ocean Drive
Palm Beach, Fl. 33480

Director
Joel Levy, D.S.W.
108 Vizcaya Estates Dr.
Palm Beach Gardens, FL 33418

S. HAWKES

APR - 2012

EXAMINER

Director
Dr. Carl H Sadowsky
4631 N. Congress Ave. Ste. 200
West Palm Beach, FL 33407

Director Phillip D. Mrozinski 9260 SW 14th St. #2507 Boca Raton, FL 33428

If you have any questions, please contact me at 800-861-7826.

Sincerely,

Grace Grant-Brown Chief Operating Officer

Alzheimer's Association SE Florida Chapter