

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90097 024 ****70.00

DOCUMENT # 825528

1. Entity Name

CROHN'S & COLITIS FOUNDATION OF AMERICA, INC.

Principal Place of Business

Mailing Address

**386 PARK AVE SOUTH 17TH FL
 NEW YORK NY 10016-8804**

**386 PARK AVE SOUTH 17TH FL
 NEW YORK NY 10016-8804**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-6193105

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	PCEO ROMANO, JAMES V PH.D.	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	386 PARK AVENUE SOUTH	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE NAME	T FLOCH, JULIE L	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	575 MADISON AVE 7T FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE NAME	ST EGLER, ALEXANDRIA	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	386 PARKS AVE S	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE NAME	DOF TAUBENFELD, HELEN	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	386 PARK AVENUE SOUTH	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE NAME	C RICHARDSON, LISA	<input type="checkbox"/> Delete
STREET ADDRESS	12403 SCARSDALE BLVD, STE D	
CITY-ST-ZIP	HOUSTON TX 77089	
TITLE NAME	D ALLAWANG, SCOTT	<input type="checkbox"/> Delete
STREET ADDRESS	1146 WINDBROOK DR 201	
CITY-ST-ZIP	BUFFALO GROVE IL	

TITLE NAME	CHIEF OPERATING OFFICER WILLIAM TRUFFA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	386 PARK AVENUE SOUTH, 17TH FL	
CITY-ST-ZIP	NEW YORK, NY, 10016.	
TITLE NAME	GARY M. STEINBECK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	386 PARK AVENUE SOUTH 17TH FL	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE NAME	PETER B. HIRSHFIELD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	386 PARKS AVE SOUTH 17TH FL	
CITY-ST-ZIP	NEW YORK, NY 10020	
TITLE NAME	DIRECTOR CHARLES O. ELSON	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	386 PARK AVENUE SOUTH 17TH FL	
CITY-ST-ZIP	NEW YORK, NY 10020.	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **WILLIAM TRUFFA**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/25/01** Daytime Phone #: **212-685-3440**

CR2E037 (10/00)