

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825528

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: CROHN'S & COLITIS FOUNDATION OF AMERICA, INC.

## Current Principal Place of Business:

386 PARK AVE SOUTH 17TH FL  
NEW YORK, NY 100168804

## New Principal Place of Business:

386 PARK AVE SOUTH  
17TH FLOOR  
NEW YORK, NY 100168804 US

## Current Mailing Address:

386 PARK AVE SOUTH 17TH FL  
NEW YORK, NY 100168804

## New Mailing Address:

386 PARK AVENUE SOUTH  
17TH FLOOR  
NEW YORK CITY, NY 100168804 US

FEI Number: 13-6193105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

03/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GESWELL, RICHARD PRES  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: VP ( ) Delete  
Name: JABLANSKY, MICHAEL CFO  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: ST ( ) Delete  
Name: KLEINMAN, ROBERT  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: ELSON, CHARLES O  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: SINDERBRAND, GARY  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 77089

Title: D ( ) Delete  
Name: KESTENBAUM, EUGENE  
Address: 386 PARKS AVE S, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GESWELL, RICHARD PRES  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: VP (X) Change ( ) Addition  
Name: BROWN, JUDITH VP  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: CFO (X) Change ( ) Addition  
Name: GALVIN, MICHAEL J CFO/COO  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: D (X) Change ( ) Addition  
Name: SINDERBRAND, GARY D/CHMN  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: D (X) Change ( ) Addition  
Name: PLUNG, LOUIS D/TREAS  
Address: 386 PARK AVENUE SOUTH 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: D (X) Change ( ) Addition  
Name: KLEINMAN, RICHARD D/SEC  
Address: 386 PARKS AVE S, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

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: MICHAEL J. GALVIN

CFO

03/06/2009

Electronic Signature of Signing Officer or Director

Date