

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 825528

FILED
Jan 22, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 13-6193105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JAMES CRAWFORD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CDO
Name: BROWN, JUDITH A
Address: 386 PARK AVENUE SOUTH 17TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: CFO
Name: TIRINO, KENNETH B
Address: 386 PARK AVENUE SOUTH 17TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: D/CH
Name: SINDERBRAND, GARY
Address: 386 PARK AVENUE SOUTH 17TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: D/TR
Name: SALERNO, PAUL
Address: 386 PARK AVENUE SOUTH 17TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: D/SE
Name: EIZEN, BERNARD ESQ
Address: 386 PARKS AVE S, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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: DAPHNE JO STASCO

AS

01/22/2011

Electronic Signature of Signing Officer or Director

Date