

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90005 031 ****61.25

DOCUMENT # 833174					
1. Entity Name JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL (INCORPORATED)					
Principal Place of Business 120 WALL STREET 19 FLOOR NEW YORK, NY 10005 US			Mailing Address 120 WALL STREET 19 FLOOR NEW YORK, NY 10005 US		
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 23-1907729	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSON, ROBERT W 630 FIFTH AVE. STE 1510 NEW YORK, NY 10111	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COOLEY, ROSS 16519 SOUTHERN OAKS DRIVE HOUSTON, TX 77068	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BARKER, GORDON 150 NW 86TH AVE. PORTLAND, OR 97229	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO VAN ETTON, PETER 120 WALL ST NEW YORK, NY 10005	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO / ASST TREAS EDWARD SEBOLD 2694 BIRCH AVE E. MEADOW, NY 11554	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COOLEY, ROSS 16519 SOUTHERN OAKS DRIVE HOUSTON, TX 77068	☒ Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COOLEY, ROSS 16519 SOUTHERN OAKS DRIVE HOUSTON, TX 77068	☒ Delete			
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: <i>[Signature]</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 3/11/04					
Daytime Phone #: 212-479-7551					

54018020



03092004 Chg-NP CR2E037 (10/03)

4. FEI Number
23-1907729

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
JOHNSON, ROBERT W
630 FIFTH AVE. STE 1510
NEW YORK, NY 10111

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
COOLEY, ROSS
16519 SOUTHERN OAKS DRIVE
HOUSTON, TX 77068

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BARKER, GORDON
150 NW 86TH AVE.
PORTLAND, OR 97229

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
VAN ETTON, PETER
120 WALL ST
NEW YORK, NY 10005

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO / ASST TREAS
EDWARD SEBOLD
2694 BIRCH AVE
E. MEADOW, NY 11554

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
833174

54018020

**JDRF Officers of the Foundation
FY 2003/04**

*** Peter Van Etten**
President & CEO

**** Robert Wood Johnson IV**
Chairman of JDRF International

**** Gordon Barker**
Chairman of the Board

**** James Lurie, Esq.**
Chairman, Finance/Treasurer

**** Margery Perry**
Chairman, Research

**** James Tyree**
Chairman, Program Development

**** Maureen Barunas**
Secretary

***Edward Sebald**
Asst. Treasurer

***Robin Harding**
Asst. Secretary

*** The address for the above officers is:**
120 Wall Street
New York, NY 10005-4001
P-800-533-2873
Fax-212-785-9595

Note: ** Also a Director, see attached list with addresses.