

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833174

FILED
Feb 22, 2010
Secretary of State

Entity Name: JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL (INCORPORATED)

Current Principal Place of Business:

120 WALL STREET
19 FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

26 BROADWAY
14 FLOOR
NEW YORK, NY 10004 US

Current Mailing Address:

120 WALL STREET
19 FLOOR
NEW YORK, NY 10005 US

New Mailing Address:

26 BROADWAY
14 FLOOR
NEW YORK, NY 10004 US

FEI Number: 23-1907729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LEWIS, ALAN
Address: 26 BROADWAY-14TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: CD
Name: MULLIN, LEO
Address: 26 BROADWAY-14TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: AHEARN, WILLIAM
Address: 26 BROADWAY-14TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: CFOA
Name: SEBALD, EDWARD
Address: 2694 BIRCH AVE
City-St-Zip: EAST MEADOW, NY 11554

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: EDWARD SEBALD

CFO

02/22/2010

Electronic Signature of Signing Officer or Director

Date