2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003844

Apr 15, 2010 Secretary of State

Entity Name: NATIONAL GERONTOLOGICAL NURSING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7794 GROW DRIVE PENSACOLA, FL 325147072

Current Mailing Address: New Mailing Address:

7794 GROW DRIVE PENSACOLA, FL 325147072

FEI Number: 52-1455115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANCY, JON A 7794 GŔOW DRIVE PENSACOLA, FL 325147072 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HERTZ, JUDITH Name: Address: 42 EVERGREEN DRIVE City-St-Zip: STREAMWOOD, IL 60107 US

Title:

Name: CARLSON, SUSAN Address: 17306 FOUNTAIN VIEW City-St-Zip: SAN ANTONIO, TX 78248 US

Title: VΡ

MCLESKEY, NANCI Name: Address: 800 E. EDGEHILL RD.

City-St-Zip: SALT LAKE CITY, UT 84103 US

Title: S

Name: MAYO, CARYL

135 WOODCREST DRIVE Address: City-St-Zip: LOVELAND, OH 45140 US

Title:

RAUDONIS, BARBARA Name: 4200 EAGLE RIDGE DRIVE Address: City-St-Zip: ARLINGTON, TX 76016 US

Title:

ANDERSON, MARTHA Name: Address: 3599 PEAKWOOD DR SW ROANOKE, VA 24014 US City-St-Zip:

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: DAN CARLSON MGR 04/15/2010