
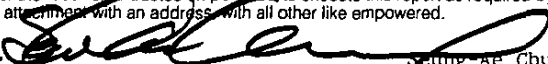


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 033 ****70.00

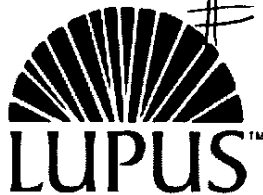
DOCUMENT # F02000003373 1. Entity Name LUPUS FOUNDATION OF AMERICA, INC.					
Principal Place of Business 2000 L ST NW STE 710 WASHINGTON, DC 20036			Mailing Address 2000 L ST NW STE 710 WASHINGTON, DC 20036		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
01152008 Chg-NP CR2E037 (12/06)			4. FEI Number 43-1131436		
5. Certificate of Status Desired <input checked="" type="checkbox"/>			Applied For Not Applicable		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PCEO RAYMOND, SANDRA CLAIRE 2000 L ST, NW STE 710 WASHINGTON, DC 20036	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB SMITH, CHRISTINE 711 ARDMORE HOUSTON, TX 77054	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of Board Marjorie S. Susman 1430 North Lakeshore Drive Chicago, IL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLANFORD, LYNN 2000 W. LOOP SOUTH SUITE 1300 HOUSTON, TX 770273512	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  Sandra A. Chung					

4/23/08

ATTACHMENT

40088772

F02000003373



Foundation of America, Inc.

2008 BOARD OF DIRECTORS

OFFICERS OF THE BOARD

BOARD CHAIR

Marjorie S. Susman
1430 North Lakeshore Drive
Chicago, IL 60610
(513) 558-4701

PRESIDENT & CEO

Sandra C. Raymond
Lupus Foundation of America, Inc.
2000 L Street NW, Suite 710
Washington, DC 20036
(202) 349-1144

FIRST VICE CHAIR

Peter Schwab
233 South Wacker Drive
17th Floor, Suite 5300
Chicago, IL 60606

VICE CHAIR

Cindy Coney
4406 Culbreath Avenue
Tampa, FL 33609
(813) 833-7026

TREASURER

Lynn Blandford
602 Flintdale Road
Houston, TX 77204
(202) 349-1155

SECRETARY

Tomiko Fraser Hines
1972 North Curson Avenue
Los Angeles, CA 90046
(202) 349-1155

ATTACHMENT

40088772

#F02000003373

IMMEDIATE PAST CHAIR

Christine Smith

7111 Ardmore
Houston, TX 77054
(713) 579-3120

ASSISTANT TREASURER

Seung-Ae Chung

Lupus Foundation of America, Inc.
2000 L Street NW, Suite 710
Washington, DC 20036

DIRECTORS

Frank J. Bonner, Jr., MD

CEO & Medical Director
Rehabilitation Hospital of South Jersey
1237 W. Sherman Avenue
Vineland, NJ 08360
(856) 696-7100

Richard Cooper

Cooperfund, Inc.
611 Enterprise Drive
Oak Brook, IL 60523
(630) 573-8700

Karen B. Evans

Executive Director
Will & Jada Smith Family Foundation
6614 Cross Country Blvd
Baltimore, MD 21215
(410) 358-1380

Toni Freeman

2414 1st Avenue, Unit 701
Seattle, WA 98121
(206) 441-4430

James N. Gianopulos

Chairman & CEO
Fox Film Entertainment, USA
10201 Pico Boulevard
Los Angeles, CA 90035
(310) 369-4400

ATTACHMENT

40088772

F02000003373

DIRECTORS

Gary Gilkeson, MD

Medical University of South Carolina
912 Clinical Sciences Building
171 Ashley Avenue
Charleston, SC 29425
(843) 789-6790

Craig Glick

NGP Midstream & Resources, LP
125 East John Carpenter Freeway
Suite 600
Irving, TX 75062
(972) 432-180

Merrilyn J. Kosier

200 East Randolph Drive, Suite 2900
Chicago, IL 60601
(312) 726-0140

Susan Manzi, MD

3500 Terrace Street, BST South Wing 7th Floor
Pittsburgh, PA 15261
(412) 383-8000

The Honorable Carrie P. Meek

The Meek Foundation
6830 NW 28th Avenue
Miami, FL 33147-6766
(202) 349-1155

Richard G. Sharpe

846 Old Bell Road
Charlotte, NC 28270
(704) 560-0305

Annette Shelby, Ph.D.

3025 Cambridge Place, NW
Washington, DC 20007
(202) 349-1155

Robert Taylor, CFA

The Jamie and Robert Taylor Foundation
312 Woodley Road
Winnetka, IL 60093
(312) 621-5261

ATTACHMENT

Gordon F. Webb
6 Graybridge Lane
St. Louis, MO 63124
(314) 721-3399

40088772
F02000003373

Randall Winston
12629 Riverside Drive, 3rd floor
Valley Village, CA 91607
818-432-1006