2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003918

FILED Jan 15, 2009 Secretary of State

Entity Name: CELIAC SPRUE ASSOCIATION/UNITED STATES OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: CSA/USA, INC. CSA/USA, INC. 4410 LEAVENWORTH ST 1941 S 42ND STREET SUITE 522 OMAHA, NE 68105 OMAHA, NE 68105 **Current Mailing Address:** New Mailing Address: CSA/USA, INC CSA/USA, INC 4410 LEAVENWORTH ST 1941 S 42ND STREET SUITE 522 OMAHA, NE 68105 OMAHA, NE 68105 FEI Number: 42-1261676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAGAN, NORMA 3725 NÉ 169TH STREET B111 NORTH MIAMI BEACH, FL 33160 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition POWERS, GARY Name: ELY, BILL Name: 30 PARK PLACE Address: 2600 BLUE MOUNTAIN AVE Address: City-St-Zip: EASTON, PA 18042 City-St-Zip: BERTHOUD, CO 80513 Title: () Delete Title: (X) Change () Addition ELY, BILL Name: LIBONATI, JOHN Name: Address: 2600 BLUE MOUNTAIN AVE Address: 365 E BUTTLER AVE City-St-Zip: BERTHOUD, CO 80513 City-St-Zip: AMBLER, PA 19002 Title: () Delete Title: (X) Change () Addition BLANK, JAMES SCHWARTZOTT, JOANNE Name: Name: 487 S. OYSTER BAY RD Address: Address: 43 REYNOLDS RD City-St-Zip: PLAINVIEW, NY 11803 City-St-Zip: WEST SENECA, NY 14224 () Delete Title: Title: () Change () Addition Name: KOLTERMAN, CLARK Name: 660 E PINEWOOD Address: Address: City-St-Zip: SEWARD, NE 68434 City-St-Zip: Title: CED () Delete Title: CED (X) Change () Addition SCHLUCKEBIER, MARY A SCHLUCKEBIER, MARY A Name: Name: 4410 LEAVENWORTH STREET 1941 S 42ND STREET Address: Address: City-St-Zip: OMAHA, NE 68105 City-St-Zip: OMAHA, NE 68105 Title: () Delete Title: (X) Change () Addition LOCKE, WILLIAM A MORRIS. WILLIAM E Name: Name: Address: 1347 SWEET WILLOW DRIVE Address: 1369 GRAYSTONE CT DE PERE, WI 54115 MIDLOTHIAN, VA 23114 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLARK KOLTERMAN TREA 01/15/2009