2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004129

FILED May 16, 2006 Secretary of State

Entity Name: THE NORTH AMERICAN MENOPAUSE SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 5900 LANDERBROOK DRIVE, SUITE 195 MAYFIELD HEIGHTS, OH 44124 **Current Mailing Address: New Mailing Address:** 423 W 8TH STREET SUITE 400 KANSAS CITY, MO 64105 FEI Number: 34-1604749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: () Change () Addition () Delete ROTHERT, MARILYN L Name: Name: Address: A219 LIFE SCIENCE BLDG Address: City-St-Zip: EAST LANSING, MI 48824 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KESSEL, BRUCE MD Name: Address: 1301 PUNCHBOWL STREET Address: City-St-Zip: HONOLULU, HI 96813 City-St-Zip: Title: () Delete Title: () Change () Addition GALLAGHER, J. CHRIS MD Name: Name: 601 N. 30TH STREET, SUITE 6712 Address: Address: City-St-Zip: OMAHA, NE 68131 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIMON, JAMES A Name: 1850 M STREET NE SUITE 450 Address: Address: City-St-Zip: WASHINGTON, DC 20036 City-St-Zip: Title: () Delete Title: () Change () Addition GORODESKI, GEORGE I Name: Name: 11100 EUCLID AVE Address: Address: City-St-Zip: CLEVELAND, OH 44106 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, MARIE Name: Name: Address: 185 DARTMOUTH STREET Address: BOSTON, MA 02116 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JILL ROSITO PARA 05/16/2006