2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002268

Entity Name: THE ARTHRITIS FOUNDATION, INC.

Apr 08, 2009 Secretary of State

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

1330 WEST PEACHTREE STREET ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1330 WEST PEACHTREE STREET ATLANTA, GA 30309

FEI Number: 58-1341679 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:

CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Name:

WHITE, L. BRUNSON BRACKNEY, WILLIAM Name: 605 RICHARD ARLINGTON, JR. BLVD. NORTH Address: 1330 WEST PEACHTREE STREET Address:

City-St-Zip: BIRMINGHAM, AL 35203 City-St-Zip: ATLANTA, GA 30309

Title: Title: (X) Change () Addition () Delete

PERICH, CECILE Name: PERICH, CECILE Name:

Address: 18 LOVETON CIRCLE Address: 1330 WEST PEACHTREE STREET City-St-Zip: ATLANTA, GA 30309

SPARKS, MD 21152 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SHAUN, MCGAUGHEY M ESQ SHUEY, DAVID E ESQ Name: Name:

1125 S. 103 STREET, SUITE 800 1330 WEST PEACHTREE STREET Address: Address:

City-St-Zip: OMAHA, NE 68124 City-St-Zip: ATLANTA, GA 30309

() Delete Title: Title: CEO (X) Change () Addition BASS, JEFF Name: Name: CORRIGAN, CHRISTOPHER 1330 W. PEATREE STREET Address: Address: 1330 W. PEATREE STREET

City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30309

Title: () Delete Title: () Change () Addition

KLIPPEL, JOHN H MD Name: Name: 1330 W PEACHTREE ST SUITE 100 Address: Address: City-St-Zip: ATLANTA, GA 30309 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BYRUM, ROBERTA K HARPER, FOREST T Name: Name:

Address: 1330 W PEACHTREE ST SUITE 100 Address: 1330 W PEACHTREE ST SUITE 100

ATLANTA, GA 30309 ATLANTA, GA 30309 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: CHRISTOPHER CORRIGAN **CFO** 04/08/2009