2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001428

Apr 13, 2009 Secretary of State

Entity Name: INTERNATIONAL RETT SYNDROME FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4600 DEVITT DRIVE CINCINNATI, OH 45246 **Current Mailing Address: New Mailing Address:** 4600 DEVITT DRIVE CINCINNATI, OH 45246 FEI Number: 31-1682518 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: PEREZ, ENRIQUE M 13734 CELLINGTON DRIVE WELLINGTON, FL 33414 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: (X) Change () Addition () Delete KISSAMJ, KATHRYN KISSAMJ, KATHRYN Name: Name: Address: 500 SANDALWOOD DRIVE Address: 2 OAK ALLEY City-St-Zip: RICHMOND, VA 23229 City-St-Zip: BATON ROUGE, LA 70608 Title: () Delete Title: () Change () Addition GELLUCI, STEPHEN Name: Name: Address: 18 ELK AVE. Address: City-St-Zip: NEW ROCHELLE, NY 10804 City-St-Zip: Title: () Delete Title: () Change () Addition RICH, GORDON Name: Name: 4800 WILLOW HILLS LANE Address: Address: City-St-Zip: CINCINNATI, OH 45243 City-St-Zip: Title: () Delete Title: (X) Change () Addition CORPUS, JOHN Name: NUSSLE, KAREN Name: 1880 PIEDRAS CIRCLE Address: 120 N. 6TH STREET Address: City-St-Zip: MANCHESTER, IA 52057 City-St-Zip: ALAMO, CA 94507

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: GORDON RICH S 04/13/2009