

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001428

FILED
Jan 06, 2011
Secretary of State

Entity Name: INTERNATIONAL RETT SYNDROME FOUNDATION, INC.

Current Principal Place of Business:

4600 DEVITT DRIVE
CINCINNATI, OH 45246

New Principal Place of Business:

Current Mailing Address:

4600 DEVITT DRIVE
CINCINNATI, OH 45246

New Mailing Address:

FEI Number: 31-1682518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ENRIQUE M
13734 CELLINGTON DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Title: MS
Name: KISSAM, KATHRYN
Address: 2 OAK ALLEY
City-St-Zip: BATON ROUGE, LA 70608

Title: MR.
Name: GALLUCI, STEPHEN
Address: 18 ELK AVE.
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MR.
Name: MCMAHAN, CHRISTIAN
Address: 272 FAIRFIELD BEACH ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: MR.
Name: CORPUS, JOHN
Address: 1880 PIEDRAS CIRCLE
City-St-Zip: ALAMO, CA 94507

Title: MR.
Name: BAJARDI, STEPHEN
Address: 260 MADISON AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN BAJARDI

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date