

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001196

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOPE FOR DEPRESSION RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

667 MADISON AVENUE 2ND FLOOR
NEW YORK, NY 100658029

New Principal Place of Business:

Current Mailing Address:

667 MADISON AVENUE
NEW YORK, NY 100658029

New Mailing Address:

FEI Number: 20-4559210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE SEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EVEGREEN ADVISORS LLC
777 S. FLAGLER DRIVE, 801-E
WEST PALM BEACH, FL 33401 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: BHASH LALTA, VICE PRESIDENT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: GRUSS, AUDREY B
Address: 667 MADISON AVENUE 17TH FLOOR
City-St-Zip: NEW YORK, NY 100658029

Title: DST
Name: GROFF, GARY
Address: 667 MADISON AVENUE 2ND FLOOR
City-St-Zip: NEW YORK, NY 100658029

Title: D
Name: KOENIGSBERG, HAROLD DR
Address: 667 MADISON AVENUE 2ND FLOOR
City-St-Zip: NEW YORK, NY 100658029

Title: D
Name: OLDS, DAVID DR
Address: 667 MADISON AVENUE 2ND FLOOR
City-St-Zip: NEW YORK, NY 100658029

Title: D
Name: ROOSE, STEVEN P DR
Address: 667 MADISON AVENUE 2ND FLOOR
City-St-Zip: NEW YORK, NY 100658029

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: GARY GROFF

DST

04/20/2011

Electronic Signature of Signing Officer or Director

Date