2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001196

Apr 23, 2012 Secretary of State

Entity Name: HOPE FOR DEPRESSION RESEARCH FOUNDATION, INC.

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

667 MADISON AVENUE 2ND FLOOR NEW YORK, NY 100658029

Current Mailing Address: New Mailing Address:

667 MADISON AVENUE NEW YORK, NY 100658029

FEI Number: 20-4559210 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:

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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

GRUSS, AUDREY B Name:

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:

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

Title:

Name: OLDS, DAVID DR

Address: 667 MADISON AVENUE 2ND FLOOR City-St-Zip: NEW YORK, NY 100658029

Title:

ROOSE, STEVEN P DR Name:

667 MADISON AVENUE 2ND FLOOR Address: NEW YORK, NY 100658029 City-St-Zip:

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 04/23/2012