

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002359

FILED
Apr 25, 2012
Secretary of State

Entity Name: NEW YORK SOCIETY FOR THE RELIEF OF THE RUPTURED AND CRIPPLED, MAINTAINING THE HOSPITAL FOR SPECIAL SURGERY, INC.

Current Principal Place of Business:

535 EAST 70TH STREET
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

535 EAST 70TH STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 13-1624135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAHN-SAPERSTEIN, MARCY
C/O PROSKAUER ROSE LLP
2255 GLADES ROAD #421A
BOCA RATON, FL 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: VCFO
Name: MALAKOFF, STACEY L
Address: 535 EAST 70TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: PCEO
Name: SHAPIRO, LOUIS A
Address: 535 EAST 70TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: V
Name: GOLDSTEIN, LISA
Address: 535 EAST 70TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: VS
Name: MARGOLIN, CONSTANCE B
Address: 535 EAST 70TH STREET
City-St-Zip: NEW YORK, NY 10021

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: STACEY L. MALAKOFF

VCFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date