

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

• NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002873 (8)
 1. Corporation Name
THE AMYOTROPHIC LATERAL SCLEROSIS ASSOCIATION, I NC.



Principal Place of Business 21021 VENTURA BLVD. SUITE 321 WOODLAND HILLS CA 91364	Mailing Address 21021 VENTURA BLVD. SUITE 321 WOODLAND HILLS CA 91364
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3. Date Incorporated or Qualified 06/22/1993	3a. Date of Last Report 10/23/1995
4. FEI Number 13-3271855	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> N/A	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> N/A	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Same as above	2b Same as above
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

**MOSKOWITZ, LILLIAN
 THE ALS ASSOCIATION - SOUTHERN FLORIDA
 1020 COUNTRY CLUB DR., #P-107
 MARGATE FL 33063**

10. Name and Address of New Registered Agent

81 Name	N/A
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE N/A
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVPC	1.1 TITLE	President & CEO
NAME	HAVLICEK, MICHAEL W	1.2 NAME	
STREET ADDRESS	21021 VENTURA BLVD, SUITE 321	1.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	1.4 CITY - ST - ZIP	
TITLE	VPF	2.1 TITLE	
NAME	GAJ, CRAIG D	2.2 NAME	Please see attachment #12 & #13 for current list of Officers and Board of Trustees
STREET ADDRESS	21021 VENTURA BLVD, SUITE 321	2.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	2.4 CITY - ST - ZIP	
TITLE	VPC	3.1 TITLE	
NAME	DRASEN, RICHARD F	3.2 NAME	
STREET ADDRESS	21021 VENTURA BLVD, SUITE 321	3.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	3.4 CITY - ST - ZIP	
TITLE	VPFS	4.1 TITLE	
NAME	LOWLAND, DEE DEE	4.2 NAME	
STREET ADDRESS	21021 VENTURA BLVD, SUITE 321	4.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	4.4 CITY - ST - ZIP	
TITLE	VPPS	5.1 TITLE	
NAME	KLEIN, LYNN M	5.2 NAME	
STREET ADDRESS	21021 VENTURA BLVD, SUITE 321	5.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	
NAME	ROSS, STEVEN L	6.2 NAME	
STREET ADDRESS	601 SECOND AVENUE SOUTH, 4200 1ST BANK PL	6.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	6.4 CITY - ST - ZIP	

1.1 TITLE	President & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Please see attachment #12 & #13 for current list of Officers and Board of Trustees	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE: Michael W. Havlicek 7/15/96 (818)340-7500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone
President & CEO

CR2E037 (3/96)

F93000002873



Attachment #12 & #13
State of Florida
Division of Corporations

The Amyotrophic Lateral Sclerosis Association
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500

List of Officers

Chairman : **W. Robert Lotz**
Chairman
CECCO Trading Inc.
2400 W. Cornell Street
Milwaukee, WI 53209
(414) 445-8989

Vice Chairman : **Steven L. Ross, Esq.**
Felhaber, Larson, Fenlon, Vogt
4200 First Bank Place
601 Second Avenue South
Minneapolis, MN 55402
(612) 339-6321

Treasurer & CFO : **Benjamin S. Ohrenstein, Esq., CPA**
354 W. Lancaster Avenue, Suite #212
Haverford, PA 19041
(610) 649-1268

Secretary : **Robert J. Bjorseth**
President
Tech Inc.
10601 Lackman Rd.
Lenexa, KS 66215
(913) 492-6440

NOTE:

The above listed officers are all volunteers and do not receive compensation, contributions to employee benefit plans or expense accounts.

- President and CEO** : **Michael W. Havlicek****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500
- Vice President of Finance** : **Craig D. Gaj****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500
(Custody of financial records, contributions
and distributions responsibilities)
- Vice President of Field Services** : **Dee Dee Lowland****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500
- Vice President of Patient Services** : **Valerie E. Babisky****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500
(Effective 02-05-96)
- Associate Vice President and
Director of Communications** : **Nancy C. Nelson****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500
- Vice President of Development** : **Katherinc F. Finnigan****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500
(Effective 05-01-96)



Attachment #12 & #13
State of Florida
Division of Corporations

The Amyotrophic Lateral Sclerosis Association
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500

Board of Trustees List (Volunteers)

Robert V. Abendroth, Esq.
Whyte Hirschboeck Dudek S.C.
111 E. Wisconsin Avenue, #2100
Milwaukee, WI 53202
(414) 273-2100

Executive Committee
Research Committee, Chair
Advocacy Committee
Development Committee

Doris B. Abramson
180 Beacon Street, #11E
Boston, MA 02116
(617) 536-8809

Research Committee
Development Committee

Dara Alexander
Vice President
Property Perspectives
1405 Ventana Drive
Ruskin, FL 33573
(813) 633-0758

Advocacy Committee
Volunteer Services Committee, Co-Chair

D. Michael Ballard
President
Barksdale, Ballard & Co.
8027 Leesburg Pike, #200
Vienna, VA 22182
(703) 827-8771

Communications Committee
Advocacy Committee

Lawrence R. Barnett
The ALS Association
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500

Executive Committee
Development Committee
Nominating Committee
Research Committee

Pam Barry
Director
Office of Congressional Relations
425 I Street, N.W., Room 7100
Washington, DC 20536
(202) 514-9904

Advocacy Committee, Co-Chair
Communications Committee

Robert A. Biggs
Executive Vice President
Phi Delta Theta
General Headquarters
2 south Campus Avenue
Oxford, OH 45056-1872
(513) 523-6345

Communications Committee
Development Committee
Volunteer Services Committee

Robert J. Bjorseth
President
Tech Inc.
10601 Lackman Road
Lenexa, KS 66215
(913) 492-6440

Executive Committee
Investment Committee, Chair
Development Committee
Finance Committee
Office Expansion Committee

Debra Bulkeley
33 Fairfield Street
Boston, MA 02116
(617) 558-4518

Morton Charlestein
Chairman
Premier Dental
P.O. Box 111
1710 Romano Drive
Norristown, PA 19401
(610) 277-3800

Advocacy Committee
Nominating Committee
Research Committee

Judge Jay Daugherty
12214 Washington Court
Kansas City, MO 64145
(816) 881-3613

Communications Committee
Development Committee
Research Committee
Drug Industry Relations

Richard P. Essey
Chairman and CEO
TemPositions
150 Post Street
San Francisco, CA 94108
(415) 392-5858

Development Committee
Research Committee
Office Expansion Committee
Patient Services Committee

Allen L. Finkelstein, Esq.
Finkelstein, Bruckman, Wohl,
Most & Rothman
575 Lexington Avenue, 19th Floor
New York, NY 10022
(212) 754-3100

Executive Committee
Development Committee
Investment Committee
Office Expansion Committee
Drug Industry Relations, Chair

David Glowaski
3932 W. Northview
Phoenix, AZ 85051
(602) 937-3087

Marjorie Grant
Vice-President
American Multi-Cinema, Inc.
106 W. 14th Street, #1700
P.O. Box 419615
Kansas City, MO 64141-6615
(816) 221-4000

Executive Committee
Communications Committee, Chair
Investment Committee
Research Committee

Alan R. Griffith
Vice Chairman
The Bank of New York
48 Wall Street, 3rd Floor
New York, NY 10286
(212) 495-1221

Executive Committee
Audit Committee, Chair
Development Committee
Investment Committee

Ted Heine
503 Third Avenue, N.E.
Waverly, IA 50677-1731
(319) 352-8416

Advocacy Committee
Patient Services Committee

Joshua M. Javits
Ford & Harrison
1920 N. St., N.W., #200
Washington, DC 20036
(202) 463-6633

Advocacy Committee
Development Committee
Drug Industry Relations

Artemis A. Joukowsky
Brown University
1 Prospect Street
P.O. Box 1964
Providence, RI 02912
(401) 863-1756

Research Committee

Daniel Kelley
The ALS Association
Georgia Chapter
3795 Manor House Drive
Marietta, GA 30062
(770) 980-9423

Advocacy Committee
Audit Committee
Volunteer Services Committee

W. Robert Lotz
CECCO Trading Inc.
2400 W. Cornell Street
Milwaukee, WI 53209
(414) 445-8989

Executive Committee, Chair
Patient Services Committee, Co-Chair
Finance Committee
Office Expansion Committee
Personnel and Policy Committee

Cathy D. Meade, R.N., Ph.D.
H. Lee Moffitt
Cancer Center & Research Institute
at the University of South Florida
12902 Magnolia Drive
Tampa, FL 33612-9497
(813) 632-1300

Communications Committee
Patient Services Committee, Co-Chair

Lillian Moskowitz
President
The ALS Association
Southern Florida Chapter
1020 Country club Drive, #P-107
Margate, FL 33063
(305) 971-6427

Nominating Committee
Patient Services Committee
Volunteer Services Committee

Benjamin S. Ohrenstein, Esq., CPA
354 W. Lancaster Avenue, Suite 212
Haverford, PA 19041
(610) 649-1268

Executive Committee
Finance Committee, Chair
Audit Committee
Investment Committee
Personnel and Policy Committee
Volunteer Services Committee

Rita Patchan
Kerotest Manufacturing Corp.
5500 Second Avenue
Pittsburgh, PA 15207
(412) 521-4773

Communications Committee
Patient Services Committee
Research Committee

Warner A. Peck
Vice President
Huber, Hunt & Nichols, Inc.
P.O. Box 128
Indianapolis, IN 46206
(317) 241-6301

Executive Committee
Nominating Committee, Chair
Communications Committee
Development Committee

Ellyn C. Phillips
President
The ALS Association
Greater Philadelphia Chapter
980 Harvest Drive, Suite 105
Blue Bell, PA 19422
(215) 643-5434

Executive Committee
Advocacy Committee, Co-Chair
Research Committee
Volunteer Services Committee

Lawrence A. Rand
Senior Vice President
Kekst and Company
437 Madison Avenue, 19th Floor
New York, NY 10022
(212) 593-2655

Executive Committee
Development Committee, Co-Chair
Advocacy Committee
Communications Committee
Finance Committee

Dean Rasmussen
President
CA Rasmussen Inc.
2360 Shasta Way
Simi Valley, CA 93065
(818) 991-3024

Research Committee
Development Committee
Finance Committee

Steven L. Ross, Esq.
Felhaber, Larson, Fenlon, Vogt
4200 First Bank Place
601 Second Avenue South
Minneapolis, MN 55402
(612) 339-6321

Executive Committee
Personnel & Policy Committee, Chair
Finance Committee
Office Expansion Committee
Patient Services Committee
Volunteer Services Committee

Joel K. Rubenstein
Contrarian Group
500 Newport Center Drive, #900
Newport Beach, CA 92660
(714) 720-9646

Development Committee, Co-Chair
Communications Committee
Finance Committee

Richard M. Schwartz, Esq.
Schwartz Harmon Levin & Milano LLP
275 Madison Avenue, 36th floor
New York, NY 10016
(212) 922-0700

Audit Committee
Nominating Committee
Volunteer Services Committee

Andrew J. Soffel
Chairman
Crowley, Milner and Company
2301 W. Lafayette
Detroit, MI 48216-1891
(313) 962-2400

Office Expansion Committee, Chair
Audit Committee
Development Committee
Investment Committee
Research Committee

Laural Winston
3521 Cerritos Avenue, #B
Long Beach, CA 90807
(310) 886-3667

Volunteer Services Committee, Co-Chair
Finance Committee
Patient Services Committee

Note:

The aforementioned trustees are all volunteers and do not receive compensation, compensation to employee benefit plans or expense accounts.