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Feb 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002873 (8)

1. Corporation Name

THE AMYOTROPHIC LATERAL SCLEROSIS ASSOCIATION, I NC.



Principal Place of Business

Mailing Address

21021 VENTURA BLVD.
SUITE 321
WOODLAND HILLS CA 91364

21021 VENTURA BLVD.
SUITE 321
WOODLAND HILLS CA 91364-2206

3. Date Incorporated or Qualified 06/22/1993
3a. Date of Last Report 07/24/1996

2. Principal Place of Business

2a. Mailing Address

21 same as above

26 same as above

4. FEI Number 13-3271855
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution N/A \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 PCEO DELETE
NAME HAVLICEK, MICHAEL W
STREET ADDRESS 21021 VENTURA BLVD, SUITE 321
CITY-ST-ZIP WOODLAND HILLS CA

1.1 TITLE Change Addition
1.2 NAME Please see attachment #12 & #13 for complete list of Officers & Trustees.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPF DELETE
NAME GAJ, CRAIG D
STREET ADDRESS 21021 VENTURA BLVD, SUITE 321
CITY-ST-ZIP WOODLAND HILLS CA

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPC DELETE
NAME DRASEN, RICHARD F
STREET ADDRESS 21021 VENTURA BLVD, SUITE 321
CITY-ST-ZIP WOODLAND HILLS CA

3.1 TITLE T = Treasurer Change Addition
3.2 NAME Benjamin S. Ohrenstein, Esq., CPA
3.3 STREET ADDRESS 354 W. Lancaster Ave., Suite 212
3.4 CITY-ST-ZIP Haverford, PA 19041

TITLE VPFS DELETE
NAME LOWLAND, DEE DEE
STREET ADDRESS 21021 VENTURA BLVD, SUITE 321
CITY-ST-ZIP WOODLAND HILLS CA

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPSS DELETE
NAME KLEIN, LYNN M
STREET ADDRESS 21021 VENTURA BLVD, SUITE 321
CITY-ST-ZIP WOODLAND HILLS CA

5.1 TITLE S = Secretary Change Addition
5.2 NAME Robert J. Bjorseth
5.3 STREET ADDRESS 10601 Lackman Road
5.4 CITY-ST-ZIP Lenexa, KS 66215

TITLE S DELETE
NAME ROSS, STEVEN L
STREET ADDRESS 601 SECOND AVENUE SOUTH, 4200 1ST BANK PL
CITY-ST-ZIP MINNEAPOLIS MN

6.1 TITLE VC = Vice Chairman Change 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE: Michael W. Havlicek, President

2/5/97

(818) 340-7500

CR2E037 (9/96)



A Reason for Hope

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

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)**

Vice President of Communications : Nancy C. Nelson
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500**

Vice President of Development : Katherine F. Finnigan
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500
(Effective 05-01-96)**



A Reason for Hope

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

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

Dara Alexander, Executive Director
The ALS association
Tampa Bay Chapter
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

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, President
The ALS Association
Massachusetts Chapter
33 Fairfield Street
Boston, MA 02116
(617) 558-4518

Morton Charlestein
Premier Dental
3600 Horizon Drive
P.O. Box 61574
Norristown, PA 19401
(610) 239-6000

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

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

Allen L. Finkelstein, Esq.
Finkelstein, Bruckman, Wohl,
Most & Rothman
575 Lexington Avenue, 19th Floor
New York, NY 10022-6102
(212) 754-3100

David Glowaski
2809 N. Wheeler
Oklahoma City, OK 73127
(405) 495-1162

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

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

Advocacy Committee
Nominating Committee
Research Committee

Communications Committee
Development Committee
Research Committee
Drug Industry Relations

Development Committee
Research Committee
Office Expansion Committee
Patient Services Committee

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

Executive Committee
Communications Committee, Chair
Investment Committee
Research Committee

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

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, Chairman
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.
Director, Education Program
H. Lee Moffit 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
The ALS Association
Western Pennsylvania Chapter
1323 Forbes Avenue, #200
Pittsburgh, PA 15219
(412) 521-4773

Communications Committee
Patient Services Committee
Research Committee

Warner A. Peck
Huber, Hunt & Nichols, Inc.
2450 S. Tibbs Avenue
Indianapolis, IN 46241
(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

Eric Phillips, M.D.
Nebraska Spine Surgeons, P.C.
11819 Miracle Hills Dr., Suite 102
Omaha, NE 68154-4438
(402) 496-0404

Patient Services Committee
Research Committee

Lawrence A. Rand
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
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 55427
(612) 379-8516

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

Joel K. Rubenstein
Oracle One Partners, Inc.
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.