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Apr 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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	4. FEI Number 13-3271855	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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2. Principal Place of Business 21 same as above	2a. Mailing Address 26 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

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO HAVLICEK, MICHAEL W 21021 VENTURA BLVD, SUITE 321 WOODLAND HILLS CA	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPF GAJ, CRAIG D 21021 VENTURA BLVD, SUITE 321 WOODLAND HILLS CA	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BENJAMIN S OHRENSTEIN ESQ CPA 354 W LANCASTER AVE, SUITE 212 HAVERFORD PA	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VVFS LOWLAND, DEE DEE 21021 VENTURA BLVD, SUITE 321 WOODLAND HILLS CA	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROBERT J BJORSETH 10601 LAKMAN RD LENEXA KS	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC ROSS, STEVEN L 601 SECOND AVENUE SOUTH, 4200 1ST BANK PL MINNEAPOLIS MN	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attachment #12 & #13 for complete list of Officers & Trustees.
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	TCFO = Treasurer and Chief Fiscal Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	VPCS = Vice President Community Services <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	S = Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dara Alexander 1405 Ventana Drive Ruskin, FL 33573
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	C = Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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 in an attachment with an address.

SIGNATURE: **Michael W. Havlicek, President & CEO** **3/22/98** (818) 340-7500

CR2E037 (10/97)



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

Vice Chairman : (Vacant as of 04-25-97)

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

Secretary : Dara Alexander
1405 Ventana Drive
Ruskin, FL 33573
(813) 633-0758

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, 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, Community Services : **Dee Dee Lowland****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500

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

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

**Vice President, Public Affairs
& Government Relations** : **Stevan W. Gibson****
601 Pennsylvania Avenue, NW
#900 South Building
Washington, DC 20004
(202) 638-6997

Vice President, Patient Services : **Mary A. Lyon****
21021 Ventura Blvd., Suite #321
Woodland Hills, CA 91364
(818) 340-7500



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

Advocacy Committee
Development Committee
Executive Committee
Research Committee, Chair

Dara Alexander
1405 Ventana Drive
Ruskin, FL 33573
(813) 633-0758

ALSA Secretary
Advocacy Committee
Executive Committee
Volunteer Services Committee

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

Advocacy Committee
Communications Committee

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

Development Committee
Nominating Committee
Research Committee

Robert A. Biggs, CAE
Phi Delta Theta International Fraternity
General Headquarters
2 South Campus Avenue
Oxford, OH 45056-1872
(513) 523-6345

Communications Committee
Development Committee
Volunteer Services Committee

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

Development Committee
Executive Committee
Finance Committee
Investment Committee

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

Communications Committee
Volunteer Services Committee

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

Advocacy Committee
Nominating Committee
Research Committee

The Honorable Jay Daugherty
625 E. 26th Street
Kansas City, MO 64108
(816) 435-4711

Audit Committee, Chair
Communications Committee
Development Committee
Research Committee

Richard P. Essey
TemPositions
140 Geary Street, 4th Floor
San Francisco, CA 94108-5611
(415) 392-5858

Development Committee
Patient Services Committee
Research Committee

Allen L. Finkelstein, Esq.
Pressman Finkelstein
125 Maiden Lane, 17th Floor
New York, NY 10038
(212) 480-3322

ALSA General Counsel
Development Committee
Executive Committee
Investment Committee
Personnel and Policy Committee, Chair

Marjorie Grant
American Multi-Cinema, Inc.
106 W. 14th Street, Suite #1700
Kansas City, MO 64105
(816) 221-4000

Communications Committee
Executive Committee
Investment Committee
Research Committee

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

Audit Committee
Development Committee, Co-Chair
Executive Committee
Investment Committee

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

Advocacy Committee
Executive Committee
Patient Services Committee, Chair
Volunteer Services Committee

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

Advocacy Committee
Development Committee
Nominating Committee, Co-Chair

Daniel Kelley
The ALS Association
Georgia Chapter
3795 Manor House Drive
Marietta, GA 30062
(770) 642-2181

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
Finance Committee
Patient Services Committee
Personnel & Policy

**The Amyotrophic Lateral Sclerosis Association
Board of Trustees List
Page - 3 -**

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

Kenneth McGunagle, Jr., Esq.
McGunagle & Reidy
2088 Broad Street
Cranston, RI 02905
(401) 941-2088

Nominating Committee
Volunteer Services

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
Research Committee

Lillian Moskowitz
The ALS Association
Southern Florida Chapter
1020 Country Club Drive, #P-107
Margate, FL 33063
(954) 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

ALSA Treasurer & CFO
Audit Committee
Executive Committee
Finance Committee, Chair
Investment Committee
Personnel and Policy Committee
Volunteer Services Committee

Rita Patchan
1360 Oakhill Street
Pittsburgh, PA 15212
(412) 521-4773

Communications Committee
Patient Services Committee
Research Committee

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

Communications Committee
Development Committee
Executive Committee
Nominating Committee, Co-Chair

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

Advocacy Committee, Chair
Executive Committee
Research Committee
Volunteer Services Committee

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

Patient Services Committee
Research Committee

Lawrence A. Rand
Kekst and Company
437 Madison Avenue, 19th Floor
New York, NY 10022
(212) 521-4834

Advocacy Committee
Communications Committee
Development Committee
Finance Committee

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

ALSA Chairman
Executive Committee, Chair
(Ex-Officio Member of all Committees)

Joel K. Rubenstein
Oracle One Partners, Inc.
500 Newport Center Drive, #900
Newport Beach, CA 92660
(714) 720-9646

Communications Committee, Chair
Development 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
Crowley, Milner and Company
2301 W. Lafayette
Detroit, MI 48216-1891
(313) 962-2400

Audit Committee
Development Committee, Co-Chair
Investment Committee
Research Committee

Laural Winston
37473 Sky Light Road
Palm Desert, CA 92211-1337
(760) 360-3324

Executive Committee
Finance Committee
Investment Committee, Chair
Patient Services Committee
Volunteer Services Committee

Note:

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