## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F93000005398

FILED Jan 15, 2010 Secretary of State

Entity Name: ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC.

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

225 N. MICHIGAN AVE. 17TH FLOOR CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

225 N. MICHIGAN AVE. 17TH FLOOR CHICAGO, IL 60601

FEI Number: 13-3039601 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARM ROAD #221E PALM BEACH GARDENS, FL 33410 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:**

Title: D

Name: ATTEA, PAUL

Address: 225 N. MICHIGAN AVE. #17TH FLOOR

City-St-Zip: CHICAGO, IL 60601

Title:

Name: BERUBE, EDWARD

Address: 225 N. MICHIAGAN AVE. #17TH FLOOR

City-St-Zip: CHICAGO, IL 60601

Title:

Name: SAMPSON, GERALD

Address: 225 N. MICHIGAN AVE., 17TH FLOOR

City-St-Zip: CHICAGO, IL 60601

Title: SEC

Name: COLEMAN, LAUREL

Address: 225 N. MICHIGAN AVE., 17TH FLOOR

City-St-Zip: CHICAGO, IL 60601

Title: TRS

Name: BURNS, HEATHER

Address: 225 N. MICHIGAN AVE., 17TH FLOOR

City-St-Zip: CHICAGO, IL 60601

Title: PRES

Name: JOHNS, HARRY

Address: 225 N. MICHIGAN AVE., 17TH FLOOR

City-St-Zip: CHICAGO, IL 60601

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: HARRY JOHNS PRES 01/15/2010