

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005398

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

225 NORTH MICHIGAN AVENUE
17TH FLOOR
CHICAGO, IL 60601

Current Mailing Address:

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

New Mailing Address:

225 NORTH MICHIGAN AVENUE
17TH FLOOR
CHICAGO, IL 60601

FEI Number: 13-3039601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARM ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: COO
Name: HOVLAND, RICHARD H
Address: 225 N. MICHIGAN AVE. #17TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: CHR
Name: BERUBE, EDWARD
Address: 225 N. MICHIGAN AVE. #17TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: VCH
Name: SAMPSON, GERRY
Address: 225 N. MICHIGAN AVE., 17TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: SEC
Name: GUERRIERO AUSTROM, MARY
Address: 225 N. MICHIGAN AVE., 17TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: TRS
Name: WINKEL, THOMAS J
Address: 225 N. MICHIGAN AVE., 17TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: PRES
Name: JOHNS, HARRY M
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 M. JOHNS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date