

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000924

FILED
Jan 16, 2008
Secretary of State

Entity Name: NEISSERIA MENINGITIS FOUNDATION, INC.

Current Principal Place of Business:

9109 CANBERLEY DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9109 CANBERLEY DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 36-3552590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKIN, JEROME
9109 CANBERLEY DR
TAMPA, FL 33647 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: PCDS () Delete
Name: ARKIN, JEROME
Address: 9109 CANBERLEY DR
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: ARKIN, JEROME
Address: 9109 CANBERLEY DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: ARKIN, BETTY
Address: 9109 CANBERLEY DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WECHTER, THOMAS
Address: 6600 SEARS TOWER
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME ARKIN

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date