2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000898

FILED Feb 09, 2006 Secretary of State

Entity Name: PRADER-WILLI SYNDROME ASSOCIATION (USA) INCORPORATED

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

5700 MIDNIGHT PASS RD., STE. 6 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5700 MIDNIGHT PASS RD., STE. 6 SARASOTA, FL 34242

FEI Number: 41-1306908 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:

HEINEMANN, JANALEE COYNE, ANN

5700 MIDNIGHT PASS RD., STE. 6 5700 MIDNIGHT PASS RD., STE. 6 SARASOTA, FL 34242 US SARASOTA, FL 34242 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: ANN COYNE 02/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: C BD (X) Change () Addition Name: HEARN, CAROL Name: HEARN, CAROL

 Name:
 HEARN, CAROL
 Name:
 HEARN, CAROL

 Address:
 705 OLIVE LANE N
 Address:
 705 OLIVE LANE N

 City-St-Zip:
 PLYMOUTH, MN 554477
 City-St-Zip:
 PLYMOUTH, MN 554477

Title: PRES () Delete Title: () Change () Addition

 Name:
 LOKER, CAROLYN
 Name:

 Address:
 22873 CHERRY HILL COURT
 Address:

 City-St-Zip:
 MATTAWAN, MI 49071
 City-St-Zip:

Title: T () Delete Title: TREA (X) Change () Addition

Name:GOLDBERGER, KARENName:GOLDBERGER, KARENAddress:6215 APPOMATTOX RDAddress:6215 APPOMATTOX RDCity-St-Zip:DAVENPORT, IA 52806City-St-Zip:DAVENPORT, IA 52806

Title: SEC () Delete Title: () Change () Addition

 Name:
 DOHERTY, JULIE
 Name:

 Address:
 3623 CRAIG'S HOUSE COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SMITH, KEN
 Name:

 Address:
 6301 NORTHUMBERLAND STREET
 Address:

 City-St-Zip:
 PITTSBURGH, PA 15217
 City-St-Zip:

Title: D () Delete Title: DIR (X) Change () Addition

Name: MCMANUS, BARBARA Name: AGARWAL, JANICE
Address: 2570 DAVID DRIVE Address: 1715 CONTINENTAL DRIVE
City-St-Zip: NIAGRA FALLS, NY 14304 City-St-Zip: ZIONSVILLE, IN 46077

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN GOLDBERGER TREA 02/09/2006