

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000898

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 41-1306908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COYNE, ANN
8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MIDDLETON, SHARON M MGR
8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238 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: SHARON M MIDDLETON

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: HEYBACH, JOHN
Address: 2128 N SEDGWICK ST TOWNHOUSE 7
City-St-Zip: CHICAGO, IL 60614

Title: DC
Name: KEN, SMITH
Address: 1405 SHADY AVENUE
City-St-Zip: PITTSBURGH, PA 15217

Title: T
Name: ROBERTO, MARTINEZ
Address: 5001 LAKEWOOD RANCH BLVD N SUITE 101
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: DOHERTY, JULIE
Address: 3623 CRAIG'S HOUSE COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: HEADLEY, KERRY
Address: 2112 JERVIS ROAD
City-St-Zip: UPPER ARLINGTON, OH 43221

Title: D
Name: LEIGHTMAN, STEPHEN
Address: 1630 PRINCE DRIVE
City-St-Zip: CHERRY HILL, NJ 08003

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: KEN SMITH

CD

04/30/2010

Electronic Signature of Signing Officer or Director

Date