2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000898

FILED Feb 15, 2011 Secretary of State

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

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

8588 POTTER PARK DRIVE SUITE 500 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8588 POTTER PARK DRIVE SUITE 500 SARASOTA, FL 34238

FEI Number: 41-1306908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

APPLEBEE, DEBI MGR
8588 POTTER PARK DRIVE
SUITE 500
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: DEBI APPLEBEE 02/15/2011

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:

Name: ROBERTO, MARTINEZ

Address: 5001 LAKEWOOD RANCH BLVD N SUITE 101

City-St-Zip: SARASOTA, FL 34240

Title: 9

Name: DOHERTY, JULIE

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

Title:

Name: HEADLEY, KERRY Address: 2112 JERVIS ROAD

City-St-Zip: UPPER ARLINGTON, OH 43221

Title: [

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: EVAN FARRAR ED 02/15/2011