2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004652

FILED Jan 16, 2009 Secretary of State

Entity Name: INTERNATIONAL STILL'S DISEASE FOUNDATION, INC.

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

1123 S KIMBREL AVE PANAMA CITY, FL 324049007

Current Mailing Address: New Mailing Address:

1123 S KIMBREL AVE PANAMA CITY, FL 324049007

FEI Number: 59-3721417 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:

HIMES, ROBERT E 1123 S KIMBREL AVE PANAMA CITY, FL 324049007 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DC () Delete
 Title:
 DC (X) Change () Addition

 Name:
 KUFAHL, THOMAS
 Name:
 KUFAHL, THOMAS

 Address:
 3101 EAGLE AVE
 Address:
 3101 EAGLE AVE

 City-St-Zip:
 WAUSAU, WI 54401 US
 City-St-Zip:
 WAUSAU, WI 54401 US

Title: DP () Delete Title: DP (X) Change () Addition Name: TRILLER, CAROLE Name: TRILLER, CAROLE

 Address:
 4211-15TH AVE. (BSMT)
 Address:
 3816 21ST AVE.

 City-St-Zip:
 VERNON, BC V1T-6X7 CA
 City-St-Zip:
 VERNON, BC V1T-6R2 CA

Title: DV () Delete Title: DV (X) Change () Addition

Name: GILLELAND, BETH Name: BOERNER, PATRICIA Address: 5718 LODGE CREEK Address: P.O.BOX 760

City-St-Zip: HOUSTON, TX 77066 City-St-Zip: IDYLLWILD, CA 925490760 US

Title: 2VP () Delete Title: MED (X) Change () Addition Name: JAY, JENNIFER Name: STEINMAN, HARRY M.D.

Address: 142 TALLEY RD. Address: 420 BUTTONWOOD LANE City-St-Zip: REIDSVILLE, NC 27320 City-St-Zip: LARGO, FL 33770 US

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 HIMES, ROBERT E
 Name:
 HIMES, ROBERT E

 Address:
 1123 S KIMBREL AVE
 Address:
 1123 S KIMBREL AVE

City-St-Zip: PANAMA CITY, FL 324049007 City-St-Zip: PANAMA CITY, FL 324049007 US

Title: DST () Delete Title: DST (X) Change () Addition Name: HIMES. CAROLE Name: HIMES. CAROLE

 Address:
 1123 S KIMBREL AVE
 Address:
 1123 S KIMBREL AVE

 City-St-Zip:
 PANAMA CITY, FL 324049007
 City-St-Zip:
 PANAMA CITY, FL 324049007 US

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: ROBERT E. HIMES TREA 01/16/2009

Electronic Signature of Signing Officer or Director

Date