

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009574

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** THE RYAN LICHT SANG BIPOLAR FOUNDATION, INC.

**Current Principal Place of Business:**

211 E. DELAWARE PLACE  
CHICAGO, IL 60611

**New Principal Place of Business:**

875 NORTH MICHIGAN AVENUE  
SUITE 3100  
CHICAGO, IL 60611

**Current Mailing Address:**

P.O. BOX 2657  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 20-1750379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GY CORPORATE SERVICES INC.  
777 SOUTH FLAGLER DR., STE. 500 EAST  
WEST PALM BEACH, FL 33401 US

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

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DR., STE. 500 EAST  
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE, ESQ.

04/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SANG, LEWIS M  
Address: 1420 NORTH LAKE SHORE DR.  
City-St-Zip: CHICAGO, IL 60610

Title: DP ( ) Delete  
Name: SANG, JOYCE L  
Address: 1420 NORTH LAKE SHORE DR.  
City-St-Zip: CHICAGO, IL 60610

Title: DS ( ) Delete  
Name: TURNER, BETSY L  
Address: 1025 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SANG, JOYCE L  
Address: 875 NORTH MICHIGAN AVENUE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60611

Title: DST (X) Change ( ) Addition  
Name: TURNER, BETSY L  
Address: 875 NORTH MICHIGAN AVENUE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change ( ) Addition  
Name: LUNTZ, JAYNEE L  
Address: 875 NORTH MICHIGAN AVENUE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60611

Title: D ( ) Change (X) Addition  
Name: EICHBERG, JAMES B  
Address: 875 NORTH MICHIGAN AVENUE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60611

Title: D ( ) Change (X) Addition  
Name: MATTHEWS, JEAN R  
Address: 875 NORTH MICHIGAN AVENUE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60611

Title: D ( ) Change (X) Addition  
Name: KENNEDY, LESLIE  
Address: 875 NORTH MICHIGAN AVENUE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60611

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: JOYCE L. SANG

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date