

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009574

FILED
May 14, 2009
Secretary of State

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

Current Principal Place of Business:

875 NORTH MICHIGAN AVENUE
SUITE 3100
CHICAGO, IL 60611

New Principal Place of Business:

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LICHT SANG, PRESIDENT

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date