

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: ALZHEIMER'S FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

322 EIGHT AVENUE, 7TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

322 EIGHTH AVENUE, 7TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

322 EIGHT AVENUE, 7TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

322 EIGHTH AVENUE, 7TH FLOOR
NEW YORK, NY 10001

FEI Number: 91-1792864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: S
Name: POWERS, RICHARD
Address: 322 ELGHTH AVE., 7TH FL
City-St-Zip: NY, NY 10001

Title: C
Name: BRODSKY, BERT E
Address: 322 EIGHT AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: HALL, ERIC J
Address: 322 EIGHT AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: BERG, BARRY
Address: 322 EIGHT AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: JILL ROSITO

PARA

01/05/2011

Electronic Signature of Signing Officer or Director

Date